

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029608

Entity Name: ELECTRON INDUSTRIES, LLC

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

2702 ALTON RD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

5970 INDIAN CREEK DRIVE
PH-3
MIAMI BEACH, FL 33140

Current Mailing Address:

PO BOX 190650
MIAMI BEACH, FL 33119

New Mailing Address:

FEI Number: 20-1039390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARGER, SCOTT W ESQ.
420 LINCOLN ROAD
SUITE 372
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: QUINN, CHRISTOPHER P
Address: 2702 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: QUINN, CHRISTOPHER P
Address: 5970 INDIAN CREEK DRIVE PH-3
City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHRISTOPHER P QUINN

MGRM

01/12/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date