

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053359

Entity Name: E COMPONENTS, LLC

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

10585 SW 109TH COURT
201
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

1240 NW 193TH AVE
PEMBROKE PINES, FL 33029 FL

New Mailing Address:

FEI Number: 20-1378999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUROSERV
10585 SW 109TH COURT
201
MIAMI, FL 33176 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/MEMBERS:

Title: MGTM () Delete
Name: NG, KIM H
Address: 1240 NW 193TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029 FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NG, KIM H
Address: 1240 NW 193TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029 FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KIM NG

MGR

04/19/2005

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