2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053359

Entity Name: E COMPONENTS, LLC

FILED Apr 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3350 SW 148TH AVENUE, STE 110 MIRAMAR, FL 33027 US

Current Mailing Address: New Mailing Address:

3350 SW 148TH AVENUE, STE 110 MIRAMAR, FL 33027 US

FEI Number: 20-1378999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUROSERV 10585 SW 109TH COURT 201 MIAMI, FL 33176 US

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NG, KIM H
 Name:

 Address:
 18875 SW 24TH STREET
 Address:

 City-St-Zip:
 MIRAMAR, FL 33029 FL
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KANGIR PTE, LTD.,
 Name:

 Address:
 7 JALAN KELABU ASAP,
 Address:

 City-St-Zip:
 CHIP BEE GARDEN, SINGAPORE, 278203
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KIM NG CEO 04/17/2008