

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053359

Entity Name: E COMPONENTS, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1240 NW 193RD AVE
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

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

New Mailing Address:

1240 NW 193RD AVE
PEMBROKE PINES, FL 33029 US

FEI Number: 20-1378999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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/MANAGERS:

Title: MGRM () Delete
Name: NG, KIM H
Address: 18875 SW 24TH STREET
City-St-Zip: MIRAMAR, FL 33029 FL

Title: MGRM () Delete
Name: KANGIR PTE, LTD.
Address: 7 JALAN KELABU ASAP,
City-St-Zip: CHIP BEE GARDEN, SINGAPORE, 278203

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KIMHUATNG

MGRM

04/14/2009

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