2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

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Aug 16, 2005 8:00 am
Secretary of State
08-16-2005 90013 011 ****50.00

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08092005 Chg-LLC CR2E083 (10/03)

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1. Entity Name
WE ARE ELECTRONICS, LLC

Principal Place of Business	Mailing Address
300 SEVILLA AVENUE 201 CORAL GABLES, FL 33134 US	300 SEVILLA AVENUE 201 CORAL GABLES, FL 33134 US

2. Principal Place of Business	3. Mailing Address
13104 NW 13 ST	13104 NW 13 ST
Suite, Apt #, etc.	Suite, Apt. #, etc.
City & State: PEMBROKE PINES FL.	City & State: PEMBROKE PINES FL.
Zip: 33028 Country: BRAZIL	Zip: 33028 Country: BRAZIL

4. FEI Number: 20 1715173 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
ESTRADA, MARTA 300 SEVILLA AVENUE 201 CORAL GABLES, FL 33134	Name: Street Address (P.O. Box Number is Not Acceptable): 13104 NW 13 ST City: PEMBROKE PINES State: FL Zip Code: 33028

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: [signature] DATE: 08/09/05
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by September 7, 2005

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE: MGR NAME: ESTRADA, MARTA STREET ADDRESS: 300 SEVILLA AVENUE SUITE 201 CITY-ST-ZIP: CORAL GABLES, FL 33134	☐ Delete	TITLE: NAME: STREET ADDRESS: 13104 NW 13 ST CITY-ST-ZIP: PEMBROKE PINES FL. 33028	☐ Change ☐ Addition
TITLE: MGR NAME: ASTAIZA, ALBA STREET ADDRESS: 300 SEVILLA AVENUE SUITE 201 CITY-ST-ZIP: CORAL GABLES, FL 33134	☐ Delete	TITLE: NAME: STREET ADDRESS: 13104 NW 13 ST CITY-ST-ZIP: PEMBROKE PINES FL 33028	☐ Change ☐ Addition
TITLE: MGR NAME: SANCHEZ, LUIS STREET ADDRESS: 300 SEVILLA AVENUE SUITE 201 CITY-ST-ZIP: CORAL GABLES, FL 33134	☐ Delete	TITLE: NAME: STREET ADDRESS: 13104 NW 13 ST CITY-ST-ZIP: PEMBROKE PINES FL. 33028	☐ Change ☐ Addition
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	☐ Delete	TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	☐ Change ☐ Addition
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TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	☐ Delete	TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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: [signature] 08/09/05 305-798-5348
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #