

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072577

FILED
Jan 23, 2009
Secretary of State

Entity Name: WE ARE ELECTRONICS, LLC

Current Principal Place of Business:

10478 NW 31 TERRACE
MIAMI, FL 33172 US

New Principal Place of Business:

7839 NW 15 STREET
MIAMI, FL 33126 US

Current Mailing Address:

10478 NW 31 TERRACE
MIAMI, FL 33172 US

New Mailing Address:

7839 NW 15 STREET
MIAMI, FL 33126 US

FEI Number: 20-1715173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRADA, MARTA
13104 NW 13 ST
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

ESTRADA, MARTA Y
13104 NW 13 ST
PEMBROKE PINES, FL 33028 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: MARTHA Y. ESTRADA

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ESTRADA, MARTHA
Address: 13104 NW 13 ST
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGR () Delete
Name: PARDO, JUAN-PABLO
Address: 13104 NW 13 ST
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGR () Delete
Name: SANCHEZ, LUIS
Address: 13104 NW 13 ST
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGR () Delete
Name: JARAMILLO, ANDRES G
Address: 13104 NW 13ST
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: SANCHEZ, LUIS
Address: 7328 SW 158 PLACE
City-St-Zip: MIAMI, FL 33193 US

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: MARTHA Y. ESTRADA

MS

01/23/2009

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