2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072577

Entity Name: WE ARE ELECTRONICS, LLC

FILED Mar 31, 2010 Secretary of State

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

7839 NW 15 STREET MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

7839 NW 15 STREET MIAMI, FL 33126

FEI Number: 20-1715173 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

ESTRADA, MARTHA Name: Address: 13104 NW 13 ST

City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGR

Name: PARDO, JUAN-PABLO Address: 13104 NW 13 ST

City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGR

SANCHEZ, LUIS Name: Address: 7328 SW 158 PLACE City-St-Zip: MIAMI, FL 33193 US

Title: MGR

Name: JARAMILLO, ANDRES G

13104 NW 13ST Address:

City-St-Zip: PEMBROKE PINES, FL 33028 US

I hereby 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 Statues.

SIGNATURE: MARTHA ESTRADA **MGR** 03/31/2010