

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072577

FILED
Mar 31, 2010
Secretary of State

Entity Name: WE ARE ELECTRONICS, LLC

Current Principal Place of Business:

7839 NW 15 STREET
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

7839 NW 15 STREET
MIAMI, FL 33126 US

New Mailing Address:

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 Y
13104 NW 13 ST
PEMBROKE PINES, FL 33028 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: MGR
Name: ESTRADA, MARTHA
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
Name: SANCHEZ, LUIS
Address: 7328 SW 158 PLACE
City-St-Zip: MIAMI, FL 33193 US

Title: MGR
Name: JARAMILLO, ANDRES G
Address: 13104 NW 13ST
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 Statutes.

SIGNATURE: MARTHA ESTRADA

MGR

03/31/2010

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