

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058916

FILED
Feb 20, 2008
Secretary of State

Entity Name: ELECTROEXPORT, LLC.

Current Principal Place of Business:

6995 N.W. 82 AVENUE
BAY #43
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6995 N.W. 82 AVENUE
BAY #43
MIAMI, FL 33166

New Mailing Address:

FEI Number: 74-3147643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGUNA, MILLIE ESQ.
9190 SUNSET DRIVE
MIAMI, FL 33173 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: ILARDO, PEDRO A ING.
Address: AV. LUISA C. DE ARISMENDI # 5, LA ROMANA
City-St-Zip: MARACAY, AR 2101 VE

Title: MGRM () Delete
Name: ILARDO AUDIO SYSTEMS, , C.A.
Address: CALLE PAEZ C.P. DON LEONARDO LOCALES 2-3
City-St-Zip: MARACAY, AR 2104 VE

Title: MGR (X) Delete
Name: ALMEIDA, FRANKLIN MR
Address: 6995 N.W. 82 AVENUE, BAY #43
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ALMEIDA, FRANKLIN M MR
Address: 6995 N.W. 82 AVENUE, BAY #43
City-St-Zip: MIAMI, FL 33166

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: PEDRO ILARDO

ING.

02/20/2008

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