

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063747

FILED
Apr 28, 2006
Secretary of State

Entity Name: PC-TRONIC LLC

Current Principal Place of Business:

1071 NE 155TH STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1071 NE 155TH STREET
SUITE 100
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1071 NE 155TH STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

1071 NE 155TH STREET
SUITE 100
NORTH MIAMI BEACH, FL 33162

FEI Number: 20-3071650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHARLES, JEAN MARC
1071 NE 155TH STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

COMPLETE SERVICES
1175 NW 132 STREET
10-A
MIAMI FL, FL 33168 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: COMPLETE SERVICES

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: JEAN MARC, CHARLES MANAGER
Address: 1071 NE 155TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MS. () Change (X) Addition
Name: LYNDIA, ESTELA MEMBER
Address: 1071 NE 155TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the 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: JEAN MARC CHARLES

MR

04/28/2006

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