

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063747

Entity Name: PC-TRONIC LLC

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE
SUITE 209
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

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

New Mailing Address:

1835 NE MIAMI GARDENS DRIVE
SUITE 209
NORTH MIAMI BEACH, FL 33179

FEI Number: 20-3071650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHARLES, JEAN MARC
37 NW 163RD STREET
MIAMI, FL 33169 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: JEAN MARC CHARLES

05/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: CHARLES, JEAN MARC MGR
Address: 37 NW 163RD STREET
City-St-Zip: MIAMI, FL 33169

Title: MRS. (X) Change () Addition
Name: CHARLES, LYNDA MGRM
Address: 37 NW 163RD STREET
City-St-Zip: MIAMI, FL 33169

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: JEAN MARC CHARLES

MGR

05/03/2007

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