

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063747

Entity Name: PC-TRONIC LLC

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Title: MRS. () Delete
Name: CHARLES, LYNDIA MGRM
Address: 37 NW 163RD STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: CHARLES, LYNDIA 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

03/05/2008

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