

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063747

Entity Name: PC-TRONIC LLC

FILED  
Apr 30, 2009  
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:

233 NE 212 TERRACE  
NORTH MIAMI BEACH, FL 33179

## 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 ( )

## 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:

CHARLES, JEAN MARC  
233 NE 212 TERRACE  
NORTH MIAMI BEACH, FL 33179 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

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

Title: MGRM ( ) 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: 233 NE 212 TERRACE  
City-St-Zip: NORTH MIAMI BEACH, FL 33169

Title: MGRM (X) Change ( ) Addition  
Name: CHARLES, LYNDIA MGRM  
Address: 233 NE 212 TERRACE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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

04/30/2009

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