

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063747

Entity Name: PC-TRONIC LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

233 NE 212 TERRACE
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:

233 NE 212 TERRACE
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:

CHARLES, JEAN MARC
233 NE 212 TERRACE
NORTH MIAMI BEACH, FL 33179 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: MGR
Name: CHARLES, JEAN MARC MGR
Address: 233 NE 212 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33169

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

I hereby 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

05/04/2010

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