

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092409

Entity Name: PULSE ELECTRONICS, L.L.C.

FILED
May 27, 2009
Secretary of State

Current Principal Place of Business:

4469 POINCIANA STREET
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

20 CAYUGA ROAD
SEA RANCH LAKES, FL 33308

Current Mailing Address:

4469 POINCIANA STREET
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

20 CAYUGA ROAD
SEA RANCH LAKES, FL 33308

FEI Number: 20-3621015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

LERNER, ALLAN M
2888 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 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 () Delete
Name: COATS, JAMES M
Address: 4469 POINCIANA STREET
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: MGRM () Delete
Name: DULCE COATS
Address: 4469 POINCIANA STREET
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: MGRM () Delete
Name: ROSSI, DARIO
Address: 4469 POINCIANA STREET
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COATS, JAMES M
Address: 20 CAYUGA ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: MGRM (X) Change () Addition
Name: DULCE COATS
Address: 20 CAYUGA ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: MGRM (X) Change () Addition
Name: ROSSI, DARIO
Address: 20 CAYUGA ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308

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: JAMES M COATS

MGR

05/27/2009

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