

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104109

**FILED**  
**Apr 20, 2007**  
**Secretary of State**

**Entity Name:** POS COMPONENTS, LLC

**Current Principal Place of Business:**

7850 NW 146TH STREET  
#420  
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

14750 NW 77TH COURT  
SUITE 115  
MIAMI LAKES, FL 33016

**Current Mailing Address:**

7850 NW 146TH STREET  
#420  
MIAMI LAKES, FL 33016

**New Mailing Address:**

**FEI Number:** 20-3699203      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PEREZ, TERESA  
14750 NW 77 COURT  
#110  
MIAMI LAKES, FL 33016 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: MGRM ( ) Delete  
Name: RAMANATHAN, MAHENDRAN  
Address: 14750 NW 77 COURT, SUITE 110  
City-St-Zip: MIAMI LAKES, FL 33016

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFO ( ) Change (X) Addition  
Name: PEREZ, TERESA  
Address: 14750 NW 77 COURT, SUITE 110  
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the 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: TERESA PEREZ      CFO      04/20/2007

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