

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104109

Entity Name: POS COMPONENTS, LLC

FILED
Jun 17, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7975 NW 154TH STREET
SUITE 220
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 ()
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:

PEREZ, TERESA
14750 NW 77 COURT
#110
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

PEREZ, TERESA
7975 NW 154TH STREET
SUITE 220
MIAMI LAKES, FL 33016 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: TERESA PEREZ

06/17/2008

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAMANATHAN, MAHENDRAN
Address: 7975 NW 154TH STREET SUITE 220
City-St-Zip: MIAMI LAKES, FL 33016

Title: CFO (X) Change () Addition
Name: PEREZ, TERESA
Address: 7975 NW 154TH STREET SUITE 220
City-St-Zip: MIAMI LAKES, FL 33016

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: TERESA PEREZ

CFO

06/17/2008

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