

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000120902

FILED
Mar 14, 2006
Secretary of State

Entity Name: COMPONENT SOURCE FLORIDA, LLC

Current Principal Place of Business:

401 E. LAS OLAS BLVD.
SUITE 130-292
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 E LAS OLAS BLVD
SUITE 130-292
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 06-1764110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTOS, LUIS III
1737 SW 10TH STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

SOKOLOVSKY, ILIYA
7651 SONESTA SHORES DR
LAKE WORTH, FL 33463 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: ILIYA SOKOLOVSKY

03/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CANTOS, LUIS III
Address: 1737 SW 10TH ST
City-St-Zip: MIAMI, FL 33135

Title: MGR () Delete
Name: SOKOLOVSKY, ILIYA
Address: 7651 SONESTA SHORES DR
City-St-Zip: LAKE WORTH, FL 33463

Title: MGR (X) Delete
Name: FERRARI, SORAYA
Address: 8432 NW 47TH ST
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOKOLOVSKY, ILIYA
Address: 7651 SONESTA SHORES DR
City-St-Zip: LAKE WORTH, FL 33463

Title: MGR (X) Change () Addition
Name: FERRARI, SORAYA
Address: 8432 NW 47TH ST
City-St-Zip: CORAL SPRINGS, FL 33067

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

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: ILIYA SOKOLOVSKY

MGR

03/14/2006

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