

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089732

Entity Name: GOAZ ELECTRONIC, L.L.C.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

8701 SW 159TH PLACE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

8701 SW 159TH PLACE
MIAMI, FL 33193

New Mailing Address:

FEI Number: 20-5536475 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:

Name and Address of New Registered Agent:

SUAREZ, RODOLFO J
10200 NW 25TH STREET #207
DORAL, FL 33172 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZGHEN, GORGE A
Address: 8701 SW 159TH PLACE
City-St-Zip: MIAMI, FL 33193

Title: MGR () Delete
Name: DE ZGHEN, MARIETTA RICHE
Address: 8701 SW 159TH PLACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES:

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

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

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: GORGE ZGHEN

MGRM

05/08/2008

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