2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089732

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

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8701 SW 159TH PLACE MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

8701 SW 159TH PLACE MIAMI, FL 33193

FEI Number: 20-5536475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 Name:
 ZGHEN, GORGE A

 Address:
 8701 SW 159TH PLACE

 City-St-Zip:
 MIAMI, FL 33193

Title: MGR

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

I hereby 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 Statues.

SIGNATURE: GORGE ZGHEN MGR 04/26/2012