

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092396

Entity Name: HERSAN ELECTRONICS, LLC

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

8620 NW 64 ST # 9
MIAMI, FL 33166

New Principal Place of Business:

8205 NW 70 STREET
MIAMI, FL 33166

Current Mailing Address:

8620 NW 64 ST # 9
MIAMI, FL 33166

New Mailing Address:

8205 NW 70 STREET
MIAMI, FL 33166

FEI Number: 20-5690906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SANCHEZ, GRACIELA
8620 NW 64 ST # 9
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SANCHEZ, GRACIELA
8205 NW 70 STREET
MIAMI, FL 33166 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: GRACIELA SANCHEZ

07/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANCHEZ, JESSICKA
Address: 8620 NW 64 ST # 9
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANCHEZ, JESSICKA
Address: 8205 NW 70 STREET
City-St-Zip: MIAMI, FL 33166

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: JESSICKA SANCHEZ

MGR

07/05/2007

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