

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092396

Entity Name: HERSAN ELECTRONICS, LLC

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

8205 NW 70 STREET
MIAMI, FL 33166

New Principal Place of Business:

8205 NW 70 ST
MIAMI, FL 33166

Current Mailing Address:

8205 NW 70 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-5690906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) 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: GRACIELA SANCHEZ

MGR

04/08/2008

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