

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095207

Entity Name: SIR ELECTRONICS GROUP LLC

FILED
Jul 30, 2007
Secretary of State

Current Principal Place of Business:

8452 SW 40TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8452 SW 40TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-5630872 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:

LEON, EDUARDO
8880 N.W. 20TH STREET, SUITE A
DORAL, FL 33172 US

Name and Address of New Registered Agent:

LEON, EDUARDO
8452 SW 40TH STREET
MIAMI, FL 33155 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: EDUARDO LEON

07/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEON, EDUARDO
Address: 8880 N.W. 20TH STREET, SUITE A
City-St-Zip: DORAL, FL 33172

Title: MGRM () Delete
Name: LEON, FELIPE
Address: 8452 SW 40TH STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEON, EDUARDO
Address: 8452 SW 40TH STREET
City-St-Zip: MIAMI, FL 33155

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: FELIPE LEON

MGRM

07/30/2007

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