

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095207

FILED
May 03, 2010
Secretary of State

Entity Name: SIR ELECTRONICS GROUP LLC

Current Principal Place of Business:

8452 SW 40TH STREET
MIAMI, FL 33155

New Principal Place of Business:

9001 SW 40TH STREET
MIAMI, FL 33165

Current Mailing Address:

8452 SW 40TH STREET
MIAMI, FL 33155

New Mailing Address:

9001 SW 40TH STREET
MIAMI, FL 33165

FEI Number: 20-5630872 **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:

LEON, FELIPE
8452 SW 40TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LEON, FELIPE
9001 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: _____

Electronic Signature of Registered Agent

05/03/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEON, FELIPE
Address: 9001 SW 40TH STREET
City-St-Zip: MIAMI, FL 33165

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 Statutes.

SIGNATURE: FELIPE LEON

MGR

05/03/2010

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