

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098278

Entity Name: DIGITAL ELECTRONICS LLC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

349 SW 121ST. AVE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

2101 BRICKELL AV
1608
MIAMI, FL 33129

Current Mailing Address:

349 SW 121ST. AVE
PEMBROKE PINES, FL 33025

New Mailing Address:

2101 BRICKELL AV
1608
MIAMI, FL 33129

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, PAOLA
349 SW 121ST AVE
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

ROJAS, PAOLA
2101 BRICKELL AV
1608
MIAMI, FL 33129 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:

01/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROJAS, PAOLA
Address: 2101 BRICKELL AV - 1608
City-St-Zip: MIAMI, FL 33129

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: PAOLA ROJAS

MGR

01/21/2010

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