

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109600

FILED  
Feb 25, 2008  
Secretary of State

Entity Name: CONSUMER ELECTRONICS UNIVERSE, LLC

## Current Principal Place of Business:

547 E SAMPLE RD  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

## Current Mailing Address:

547 E SAMPLE RD  
POMPANO BEACH, FL 33064

## New Mailing Address:

FEI Number: 20-5876313

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
1261 E SAMPLE ROAD  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

TAX HOUSE CORPORATION  
1100 S FEDERAL HWY  
2ND FLOOR  
POMPANO BEACH, FL 33064 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: TAX HOUSE CORPORATION

02/25/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ANJOS, JOSE CARLOS  
Address: 547 E SAMPLE RD  
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR ( ) Delete  
Name: ANJOS, TALVANY  
Address: 547 E SAMPLE RD  
City-St-Zip: POMPANO BEACH, FL 33064

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

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

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: ANJOS, WOLMER  
Address: 547 E SAMPLE RD  
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR ( ) Change (X) Addition  
Name: PANSTEIN, JORGE JR  
Address: 547 E SAMPLE RD  
City-St-Zip: POMPANO BEACH, FL 33064

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: TALVANY ANJOS

MGR

02/25/2008

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