

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109600

FILED
Mar 31, 2009
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
1100 S FEDERAL HWY
2ND FLOOR
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441 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

03/31/2009

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

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

ADDITIONS/CHANGES:

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

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

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

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: JOSE CARLOS ANJOS

MGR

03/31/2009

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