

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109600

FILED
Apr 29, 2010
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:

2301 W SAMPLE RD BLDG 5 STE 1C
POMPANO BEACH, FL 33064

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
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

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: JOSE CARLOS ANJOS

MGR

04/29/2010

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