

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049936

Entity Name: DC TRONICS, LLC

FILED
Aug 21, 2009
Secretary of State

Current Principal Place of Business:

9721 NW 49 TER
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

9721 NW 49 TER
DORAL, FL 33178

New Mailing Address:

FEI Number: 22-3963992 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:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUERRA, ALVARO
Address: 9131 SW 122ND AVE., APT 104
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: DE CASTRO, JUAN D
Address: 9131 SW 122ND AVE., APT 104
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUERRA, ALVARO
Address: 9721 NW 49 TER
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: DE CASTRO, JUAN D
Address: 9721 NW 49 TER
City-St-Zip: DORAL, FL 33178

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: JUAN DE CASTRO

MR

08/21/2009

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