

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089815

FILED
Mar 27, 2008
Secretary of State

Entity Name: ELECTRONIC UNIVERSE OUTLET LLC

Current Principal Place of Business:

21015 SW 125TH COURT RD
MIAMI, FL 33177

New Principal Place of Business:

5049 W IRLO BRONSON HWY
KISSIMMEE, FL 34746

Current Mailing Address:

21015 SW 125TH COURT RD
MIAMI, FL 33177

New Mailing Address:

5049 W IRLO BRONSON HWY
KISSIMMEE, FL 34746

FEI Number: 26-0876041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARIGLINO, MARIA S MRS
21015 SW 125TH COURT RD
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

CARIGLINO, MARIA S MRS
5049 W IRLO BRONSON HWY
KISSIMMEE, FL 34746 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: MARIA CARIGLINO

03/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUIZ, VICTOR J SR
Address: 21015 SW 125TH COURT RD
City-St-Zip: MIAMI, FL 33177

Title: MGR () Delete
Name: RUIZ, ADRIAN R
Address: 21015 SW 125TH COURT
City-St-Zip: MIAMI, FL 33177

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

ADDITIONS/CHANGES:

Title: MMGR (X) Change () Addition
Name: RUIZ, VICTOR J SR
Address: 5049 W IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR (X) Change () Addition
Name: RUIZ, ADRIAN R
Address: 5049 W IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR () Change (X) Addition
Name: CABRERA, RICHARD
Address: 5049 W IRLO BRONSON HWY
City-St-Zip: KISSIMMEE, FL 34746

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: VICTOR J RUIZ

MMGR

03/27/2008

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