

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116043

Entity Name: CIRCUIT STORE US, LLC

FILED  
Mar 17, 2008  
Secretary of State

## Current Principal Place of Business:

5319 SE MITCHELL LANE  
STUART, FL 34997

## New Principal Place of Business:

10000 NW 25TH ST.  
UNIT 1Q  
DORAL, FL 33172 US

## Current Mailing Address:

5319 SE MITCHELL LANE  
STUART, FL 34997

## New Mailing Address:

PO BOX 025233  
MCO 1148  
MIAMI, FL 33102 US

FEI Number: 26-1985654

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TABORDA, LEONARDO  
5319 SE MITCHELL LANE  
STUART, FL 34997 US

## Name and Address of New Registered Agent:

AMEVISANET, LC  
30 SW 8TH ST  
MIAMI, FL 33130 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: ANGEL CISNEROS

03/17/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CASANOVA, RAUL  
Address: 5319 SE MITCHELL LANE  
City-St-Zip: STUART, FL 34997

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CASANOVA, RAUL  
Address: PO BOX 025233 MCO 1148  
City-St-Zip: MIAMI, FL 33102 US

Title: MGRM ( ) Change (X) Addition  
Name: CIRCUIT STORE CA,  
Address: AV 2 EL MILAGRO CC LAGO MALL LOCAL PNC-24  
City-St-Zip: MARACAIBO, ZU 4002 VZ

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: RAUL CASANOVA

MGRM

03/17/2008

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