

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116043

FILED
Feb 24, 2009
Secretary of State

Entity Name: CIRCUIT STORE US, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 025233
MCO 1148
MIAMI, FL 33102 US

New Mailing Address:

FEI Number: 26-1985654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMEVISANET, LC
30 SW 8TH ST
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S. UNIVERSITY DRIVE
SUITE C-102
DAVIE, FL 33328 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: FERNADO SILVA

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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: RAUL CASANOVA

MGRM

02/24/2009

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