

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012380

FILED
May 02, 2010
Secretary of State

Entity Name: CALYANI ELECTRONICS, LLC

Current Principal Place of Business:

6246 SW 136 COURT
UNIT D-209
MIAMI, FL 33183

New Principal Place of Business:

3630 SW 132 CT
MIAMI, FL 33175

Current Mailing Address:

6246 SW 136 COURT
UNIT D-209
MIAMI, FL 33183

New Mailing Address:

3630 SW 132 CT
MIAMI, FL 33175

FEI Number: 26-1895354 **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:

HERNANDEZ, CALIXTO
6246 SW 136TH COURT
UNIT D-209
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

HERNANDEZ, CALIXTO
3630 SW 132 CT
MIAMI, FL 33175 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: CALIXTO HERNANDEZ

05/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERNANDEZ, CALIXTO
Address: 3630 SW 132 CT
City-St-Zip: MIAMI, FL 33175

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: CALIXTO HERNANDEZ

MGRM

05/02/2010

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