

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023659

Entity Name: 535 ELECTRONICS, LLC

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

3260 VINELAND RD., SUITE 108  
KISSIMMEE, FL 34746

## New Principal Place of Business:

3260 VINELAND RD.  
SUITE 108  
KISSIMMEE, FL 34746

## Current Mailing Address:

3260 VINELAND RD., SUITE 108  
KISSIMMEE, FL 34746

## New Mailing Address:

3260 VINELAND RD.  
SUITE 108  
KISSIMMEE, FL 34746

FEI Number: 80-0158930

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CATHCART, CHRIS  
2699 LEE ROAD STE 101  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

AMRANI, YAAKOV J SR  
3260 VINELAND ROAD  
SUITE 108  
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: YAAKOV J AMRANI

04/28/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: NAYEE, TULSIDAS M  
Address: 3260 VINELAND RD., SUITE 108  
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM ( ) Delete  
Name: AMRANI, JAY  
Address: 3260 VINELAND RD., SUITE 108  
City-St-Zip: KISSIMMEE, FL 34746

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: AMRANI, YAAKOV J  
Address: 3260 VINELAND RD., SUITE 108  
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: YAAKOV J AMRANI

MGRM

04/28/2009

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