

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023659

Entity Name: 535 ELECTRONICS, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

3260 VINELAND RD.
SUITE 108
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

3260 VINELAND RD.
SUITE 108
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 80-0158930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMRANI, YAAKOV J SR
3260 VINELAND ROAD
SUITE 108
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AMRANI, YAAKOV J SIR
Address: 3260 VINELAND RD., SUITE 108
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM
Name: AMRANI, YAAKOV J
Address: 3260 VINELAND RD., SUITE 108
City-St-Zip: KISSIMMEE, FL 34746

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: AMRANI YAAKOV

MR

02/17/2011

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