2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079880

Entity Name: MIAMI-DADE ELECTRONIC LLC

FILED Apr 21, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 11261 SW 73 LN MIAMI, FL 33173 **Current Mailing Address: New Mailing Address:** 11261 SW 73 LN MIAMI, FL 33173 FEI Number: 26-3218623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SAINZ, JAN-NESSI 11261 SW 73 LN MIAMI, FL 33173 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete

SAINZ, JAN-NESSI Name: Address: 11261 SW 73 LN

Title: Name: () Change () Addition

Address: City-St-Zip: MIAMI, FL 33173 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: JAN-NESSI SAINZ 04/21/2009