

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091811

Entity Name: GENERALTRONICS, LLC

FILED
Sep 13, 2010
Secretary of State

Current Principal Place of Business:

6303 BLUE LAGOON DR, STE 400
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

10773 NW 58TH ST, 315
DORAL, FL 33178

New Mailing Address:

6303 BLUE LAGOON DR, STE 400
MIAMI, FL 33126 US

FEI Number: 26-3455051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALINAS, LUIS M
8550 NW 93RD ST
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

SALINAS, LUIS M
6303 BLUE LAGOON DR, STE 400
MIAMI, FL 33126 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:

09/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SALINAS, LUIS M
Address: 6303 BLUE LAGOON DR, STE 400
City-St-Zip: MIAMI, FL 33126 US

Title: MGR
Name: MONTILLA, FRANCISCO J
Address: 6303 BLUE LAGOON DR, STE 400
City-St-Zip: MIAMI, FL 33126 US

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: LUIS M SALINAS

MGR

09/13/2010

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