

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104030

FILED
Feb 19, 2009
Secretary of State

Entity Name: AMERICAN WORLD SEMICONDUCTORS, LLC

Current Principal Place of Business:

4310 CARAMBOLA CIRCLE, NORTH
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

8155 NW 53 COURT
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

4310 CARAMBOLA CIRCLE, NORTH
COCONUT CREEK, FL 33066 US

New Mailing Address:

8155 NW 53 COURT
CORAL SPRINGS, FL 33067 US

FEI Number: 26-3697228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JUAN C
4310 CARAMBOLA CIRCLE, NORTH
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

FERNANDEZ, JUAN C
8155 NW 53 COURT
CORAL SPRINGS, FL 33067 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: JUAN C FERNANDEZ

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMERICAN WORLD SEMI., INC.
Address: 4310 CARAMBOLA CIRCLE, NORTH
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: MGRM () Delete
Name: VELASCO, DIEGO A
Address: 4310 CARAMBOLA CIRCLE, NORTH
City-St-Zip: COCONUT CREEK, FL 33066 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMERICAN WORLD SEMI., INC.
Address: 8155 NW 53 COURT
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: MGRM (X) Change () Addition
Name: VELASCO, DIEGO A
Address: 8155 NW 53 COURT
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: JUAN C FERNANDEZ

MGRM

02/19/2009

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