

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104781

Entity Name: MICRON ELECTRONICS, LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

601 N. CONGRESS AVE.
425
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

601 N. CONGRESS AVE.
425
DELRAY BEACH, FL 33445

New Mailing Address:

601 N. CONGRESS AVE.
439
DELRAY BEACH, FL 33445

FEI Number: 26-3756887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHENG, PING
7562 COLONY PALM DR.
BOYNTON BEACH, FL 33436 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: MGR
Name: XU, JUN
Address: 601 N. CONGRESS AVE. #439
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR
Name: CHENG, PING
Address: 601 N. CONGRESS AVE. #439
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR
Name: ZHANG, ZIJUN
Address: 601 N. CONGRESS AVE. #439
City-St-Zip: DELRAY BEACH, FL 33445

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: PING CHENG

MR.

01/17/2011

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