

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021810

FILED
Mar 25, 2010
Secretary of State

Entity Name: VEETHREE ELECTRONICS & MARINE, LLC

Current Principal Place of Business:

2420 TRAILMATE DRIVE
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

2420 TRAILMATE DRIVE
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 26-4395822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEWATIA, TARUN
2865 NIGHT HERON DRIVE
MIMS, FL 32754 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: TEWATIA, SHEKHAR
Address: 46 NORTH WASHINGTON BLVD. SUITE 1
City-St-Zip: SARASOTA, FL 34236

Title: MGR
Name: LALANI, T.M.
Address: 1717 PARK STREET, SUITE 110
City-St-Zip: NAPERVILLE, IL 60563

Title: MGR
Name: LALANI, VISHAL
Address: 1717 PARK STREET, SUITE 110
City-St-Zip: NAPERVILLE, IL 60563

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: SHEKHAR TEWATIA

MGRM

03/25/2010

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