

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026379

FILED
Jan 11, 2010
Secretary of State

Entity Name: ELECTRONICS ONLINE USA LLC

Current Principal Place of Business:

8337 N.W. 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8337 N.W. 66 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTIEL, HELY S
8436 N.W. 66TH STREET
MIAMI, FL 33166 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: MONTIEL, HELY S
Address: 8436 N.W. 66TH STREET
City-St-Zip: MIAMI, FL 33166

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: HELY SAUL MONTIEL

MGR

01/11/2010

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