

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032638

FILED
Apr 25, 2011
Secretary of State

Entity Name: NEW AGE ELECTRONIX, LLC

Current Principal Place of Business:

2833 N.W. 4TH AVE
CAPE CORAL, FL 33993 US

New Principal Place of Business:

Current Mailing Address:

2833 N.W. 4TH AVE
CAPE CORAL, FL 33993 US

New Mailing Address:

FEI Number: 26-4613367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFF, KRISTOPHER A
2833 N.W. 4TH AVE
CAPE CORAL, FL 33993 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: WOLFF, KRISTOPHER A
Address: 2833 N.W. 4TH AVE
City-St-Zip: CAPE CORAL, FL 33993 US

Title: MGRM
Name: WOLFF, JENNIFER L
Address: 2833 N.W. 4TH AVE
City-St-Zip: CAPE CORAL, FL 33993 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: KRISTOPHER A WOLFF

MGRM

04/25/2011

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