2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035908

Entity Name: GGT ELECTRONICS LLC

FILED Jan 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1365 NW 196 TERR MIAMI, FL 33169 US

Current Mailing Address: New Mailing Address:

1365 NW 196 TERR MIAMI, FL 33169 US

FEI Number: 26-4679004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEACH, SYLVESTER III 1365 NW 196 TERR MIAMI, FL 33169 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LEACH, SYLVESTER III

 Address:
 1365 NW 196 TERR

 City-St-Zip:
 MIAMI, FL 33169 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 Statues.

SIGNATURE: SYLVESTER LEACH III MGRM 01/20/2010