

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065630

Entity Name: MAIN ELECTRON ONE LLC

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

11221 N.W. 22 STREET
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

11221 N.W. 22 STREET
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 27-0505649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDIA, GUILLERMO P
11221 N.W. 22 STREET
PEMBROKE PINES, FL 33026 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: BEDIA, GUILLERMO P
Address: 11221 N.W. 22 STREET
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: MGRM
Name: DIAZ, EDUARDO A
Address: 145 E DUARTE RD #AA128
City-St-Zip: ARCADIA, CA 91006 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: EDUARDO DIAZ

MGRM

03/07/2011

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