2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065630

Entity Name: MAIN ELECTRON ONE LLC

FILED May 01, 2012 Secretary of State

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

11221 N.W. 22 STREET

PEMBROKE PINES, FL 33026 US

Current Mailing Address: New Mailing Address:

11221 N.W. 22 STREET

PEMBROKE PINES, FL 33026 US

FEI Number: 27-0505649 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:

BEDIA, GUILLERMO P 11221 N.W. 22 STREET

PEMBROKE PINES, FL 33026 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.

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 Statues.

SIGNATURE: GUILLERMO BEDIA MGRM 05/01/2012