

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084361

FILED
Jul 14, 2010
Secretary of State

Entity Name: ELECTRONICS COMPANY LLC

Current Principal Place of Business:

200 SOUTH ORANGE AVE.
SARASOTA, FL 34236

New Principal Place of Business:

1701 W. FLAGLER STREET
SUITE 205
MIAMI, FL 33135

Current Mailing Address:

200 SOUTH ORANGE AVE.
SARASOTA, FL 34236

New Mailing Address:

1701 W. FLAGLER STREET
SUITE 205
MIAMI, FL 33135

FEI Number: 98-0633460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MICHAEL J
200 SOUTH ORANGE AVE.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH ORANGE AVE.
SARASOTA, FL 34236 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: MICHAEL J. WILSON

07/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CECILLI, MARCO
Address: 1701 W. FLAGLER STREET SUITE 205
City-St-Zip: MIAMI, FL 33135

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: MARCO CECILLI

MGR

07/14/2010

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