

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084361

FILED
Feb 25, 2011
Secretary of State

Entity Name: ELECTRONICS COMPANY LLC

Current Principal Place of Business:

1701 W. FLAGLER STREET
SUITE 205
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1701 W. FLAGLER STREET
SUITE 205
MIAMI, FL 33135

New Mailing Address:

FEI Number: 98-0633460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

02/25/2011

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