2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095485

Entity Name: MICROFOUND ELECTRONICS, LLC

Apr 22, 2012 Secretary of State

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

HIDDEN RIVER PARKWAY 8875 HIDDEN RIVER PARKWAY SUITE 300

SUITE 300 TAMPA, FL 33637

Current Mailing Address: New Mailing Address:

19268 WOOD SAGE DR TAMPA, FL 33647

TAMPA, FL 33637

FEI Number: 27-1029223 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:

NGUYEN, JOHN K 19268 WOOD SAGE DR TAMPA, FL 33647

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:

NGUYEN, JOHN K Name: Address: 19268 WOOD SAGE DR City-St-Zip: TAMPA, FL 33647

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: JOHN K. NGUYEN **MGR** 04/22/2012