2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115480

Entity Name: GADGETS4U LLC

FILED Mar 02, 2010 Secretary of State

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

6680 FERN ST. MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

6680 FERN ST. MARGATE, FL 33063

FEI Number: 27-1416865 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:

HERNANDEZ-GORRI, ROSA MRS
6680 FERN STREET
6680 FERN STREET
6680 FERN STREET
6680 FERN STREET
6680 MARGATE, FL 33063 US
6680 FERN STREET
6680 MARGATE, FL 33063 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: 03/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GORRI, WALTER J Address: 6680 FERN STREET City-St-Zip: MARGATE, FL 33063

Title: MGRM

Name: HERNANDEZ-GORRI, ROSA Address: 6680 FERN STREET City-St-Zip: MARGATE, FL 33423

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: ROSA HERNANDEZ-GORRI MRS 03/02/2010