

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025989

FILED
Jan 12, 2011
Secretary of State

Entity Name: MMB ELECTRONICS INTERNATIONAL, LLC

Current Principal Place of Business:

9649 N.W. 33 RD. STREET
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

9649 N.W. 33 RD. STREET
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 61-1613294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINES, ELIZABETH C
4300 BISCAYNE BLVD.
305
MIAMI, FL 33137 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: MGRM
Name: OROZCO, JULIA
Address: 9649 N.W. 33 RD. STREET
City-St-Zip: DORAL, FL 33172 US

Title: MGR
Name: FALCON, CARLOS
Address: 9649 N.W. 33 RD. STREET
City-St-Zip: DORAL, FL 33172 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 Statutes.

SIGNATURE: CARLOS FALCON

MGR

01/12/2011

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