

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057696

Entity Name: W O H ELECTRONICS LLC

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

3777 NE 163RD STREET #211
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

3777 NE 163RD STREET #211
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

3777 NE 163RD STREET #211
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

3777 NE 163RD STREET #211
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 27-3167880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEINOLD, GEORGE C
54 N W 158 STREET
MIAMI, FL 33169 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: HEINOLD, GEORGE C
Address: 3777 NE 163RD STREET #211
City-St-Zip: NORTH MIAMI BEACH, FL 33160 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: GEORGE C HEINOLD

MGRM

04/09/2012

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