

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063419

FILED  
Jan 05, 2011  
Secretary of State

**Entity Name:** ELECTRONICA VENELSEN, LLC

**Current Principal Place of Business:**

20855 NE 16TH AVE  
C-22  
MIAMI, FL 33179

**New Principal Place of Business:**

**Current Mailing Address:**

20855 NE 16TH AVE  
C-22  
MIAMI, FL 33179

**New Mailing Address:**

**FEI Number:** 27-2838843

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HAUSMANN, LEON R  
20855 NE 16TH AVE  
SUITE C-22  
MIAMI, FL 33179 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:** HAUSMANN, CARLOS  
**Address:** 6000 ISLAND BLVD, APT 1402  
**City-St-Zip:** AVENTURA, FL 33160

**Title:** MGR  
**Name:** HAUSMANN, LEON R  
**Address:** 2000 ISLAND BLVD, APT 2903  
**City-St-Zip:** AVENTURA, FL 33160

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:** LEON ROY HAUSMANN

MGR

01/05/2011

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