

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063419

FILED
Jan 04, 2012
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 HAUSMANN

MGRM

01/04/2012

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