

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072367

FILED
Feb 10, 2011
Secretary of State

Entity Name: ELECTROCOM INTERNATIONAL, LLC

Current Principal Place of Business:

4624 N.W. 114 AVENUE
904
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

4624 N.W. 114 AVENUE
904
MIAMI, FL 33178

New Mailing Address:

FEI Number: 27-3013941 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TANSELLA, FRANCESCO
4624 N.W. 114 AVENUE
904
MIAMI, FL 33178 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: MGR
Name: SPINALE, SALVATORE
Address: 4624 N.W. 114 AVENUE, SUITE 904
City-St-Zip: MIAMI, FL 33178

Title: MGR
Name: TANSELLA, FRANCESCO
Address: 4624 N.W. 114 AVENUE, SUITE 904
City-St-Zip: MIAMI, FL 33178

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: FRANCISCO TANCELLA

MGR

02/10/2011

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