

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075817

Entity Name: CCK ELECTRONICS LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

9889 MAJESTIC WAY
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

9889 MAJESTIC WAY
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 27-3081166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: GM
Name: TONG, CHUNG T
Address: 9889 MAJESTIC WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP
Name: CASSINA, CLAUDIO
Address: 9889 MAJESTIC WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP
Name: WU, KAIYU
Address: 9889 MAJESTIC WAY
City-St-Zip: BOYNTON BEACH, FL 33437

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: CHUNG T TONG

GM

02/23/2011

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