

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079465

FILED  
Apr 30, 2011  
Secretary of State

Entity Name: ELEMENT ELECTRONICS LLC

**Current Principal Place of Business:**

8338 N ARMENIA AVE  
STE A  
TAMPA, FL 33604 US

**New Principal Place of Business:**

**Current Mailing Address:**

8000 N ARMENIA AVE  
STE C  
TAMPA, FL 33604 US

**New Mailing Address:**

8338 N ARMENIA AVE  
STE A  
TAMPA, FL 33604 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

NUNEZ, MELISSA  
8000 N ARMENIA AVE  
STE C  
TAMPA, FL 33604 US

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

NUNEZ, MELISSA  
8338 N ARMENIA AVE  
STE A  
TAMPA, FL 33604 US

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: MELISSA NUNEZ

04/30/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: NUNEZ, MELISSA  
Address: 8338 N ARMENIA AVE ST A  
City-St-Zip: TAMPA, FL 33604 US

Title: VP  
Name: NUNEZ, LISA  
Address: 8338 N ARMENIA AVE STE A  
City-St-Zip: TAMPA, FL 33604 US

Title: MGR  
Name: PLUMMER, PATRICK  
Address: 8338 N ARMENIA AVE STE A  
City-St-Zip: TAMPA, FL 33614 US

Title: P  
Name: DEMETRIO, CASTILLO  
Address: 8338 N ARMENIA AVE STE A  
City-St-Zip: TAMPA, FL 33604

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: PATRICK PLUMMER

MGR

04/30/2011

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