

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084352

Entity Name: GLOBAL ELECTRONICS USA LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

8833 NW 107TH CT #203
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

8833 NW 107TH CT #203
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-3227244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AROCHA, DANIEL
8833 NW 107TH CT #203
DORAL, 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: AROCHA, DANIEL
Address: 8833 NW 107TH CT #203
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: CELLULAR GAMES C.A
Address: C.C RATTAN PLAZA LOCAL P-19 PLAYA EL ANGEL
City-St-Zip: NUEVA ESPARTA, NE VENEZUELA SA

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: DANIEL AROCHA

MGR

04/20/2011

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