

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084352

FILED
May 18, 2012
Secretary of State

Entity Name: GLOBAL ELECTRONICS USA LLC

Current Principal Place of Business:

8833 NW 107TH CT #203
DORAL, FL 33178

New Principal Place of Business:

4805 NW 79 AVE SUITE 14
MIAMI, FL 33166

Current Mailing Address:

8833 NW 107TH CT #203
DORAL, FL 33178

New Mailing Address:

4805 NW 79 AVE SUITE 14
MIAMI, FL 33166

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:

AROCHA, DANIEL
7541 NW 114 PATH
DORAL, FL 33178 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: DANIEL AROCHA

05/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AROCHA, DANIEL
Address: 7541 NW 114 PATH
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

05/18/2012

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