2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100056

Entity Name: K&D ELECTRONICS, LLC

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3051 NW 107TH AVE. 3053 NW 107TH AVE. DORAL, FL 33172 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

3051 NW 107TH AVE. 3053 NW 107TH AVE. DORAL, FL 33172 DORAL, FL 33172

FEI Number: 27-3540355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAYCHOUM, MARIAN
3051 NW 107TG AVE.
DORAL, FL 33172 US
DAYCHOUM, MARIAN
3053 NW 107 AVE.
DORAL, FL 33172 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: MARIAN DAYCHOUM 02/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DAYCHOUM, MARIAN

 Address:
 3051 NW 107TH AVE.

 City-St-Zip:
 DORAL, FL 33172

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 Statues.

SIGNATURE: MARIAN DAYCHOUM MGR 02/22/2011