

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120830

FILED
Jan 29, 2011
Secretary of State

Entity Name: ELECTRONICS ENGINEERING LLC

Current Principal Place of Business:

1454 NE 53RD CT
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

101 NE THIRD AVENUE, SUITE 1500
FORT LAUDERDALE, FL 33301

Current Mailing Address:

1454 NE 53RD CT
FORT LAUDERDALE, FL 33334

New Mailing Address:

101 NE THIRD AVENUE, SUITE 1500
FORT LAUDERDALE, FL 33301

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIPSSON, TONY L
1454 NE 53RD CT
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

PHILIPSSON, TONY L
101 NE THIRD AVENUE, SUITE 1500
FORT LAUDERDALE, FL 33301 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: _____

Electronic Signature of Registered Agent

01/29/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PHILIPSSON, TONY L
Address: 101 NE THIRD AVENUE, SUITE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR
Name: WAY, BENJAMIN P
Address: 101 NE THIRD AVENUE, SUITE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301

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: BENJAMIN WAY

MGR

01/29/2011

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