

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129092

FILED
Apr 24, 2011
Secretary of State

Entity Name: ENTHEOS ELECTRONICS LLC

Current Principal Place of Business:

7300 NW 114 AVE.
#210
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

7300 NW 114 AVE.
#210
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 27-4329981 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SIERRA, ALEX R
10271 SW 72ND STREET
103
MIAMI, FL 33173 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: MGRM
Name: ABDELL, TAREK
Address: 7300 NW 114 AVE., #210
City-St-Zip: MIAMI, FL 33178 US

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: TAREK ABDELL

CEO

04/24/2011

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