

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005511

Entity Name: ETRONIC EWASTE LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

14515 NW 60TH AVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

14515 NW 60TH AVE
MIAMI, FL 33014

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, JIN WU
14515 NW 60TH AVE
MIAMI LAKES, FL 33014 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: CHEN, JIN WU
Address: 14515 NW 60TH AVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM
Name: TAN, XIAN ZHAN
Address: 14515 NW 60TH AVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM
Name: YU, GUO LEE
Address: 14515 NW 60TH AVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM
Name: WU, AARON WAI
Address: 14515 NW 60TH AVE
City-St-Zip: MIAMI LAKES, FL 33014

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: JIN WU CHEN

MGRM

04/27/2012

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