

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007646

Entity Name: PANTA ELECTRONICS, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

8815 CONROY WINDERMERE RD
178
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

8815 CONROY WINDERMERE RD
178
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 26-2005694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRICO, FERRI
8815 CONROY WINDERMERE RD
178
ORLANDO, FL FL US

Name and Address of New Registered Agent:

ENRICO, FERRI D
8815 CONROY WINDERMERE RD
178
ORLANDO, FL FL 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: ENRICO D ERRI

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERRI, ENRICO
Address: 8815 CONROY WINDERMERE RD 178
City-St-Zip: ORLANDO, FL 32819

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: ENRICO D FERRI

MGRM

01/09/2012

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