

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012893

Entity Name: ZEUS ELECTRONICS, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

12311 HIDDEN BROOK LANE
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

12311 HIDDEN BROOK LANE
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 27-4716764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VELLA, ALESSANDRO
12311 HIDDEN BROOK LANE
TAMPA, FL 33624 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: VELLA, ALESSANDRO
Address: 12311 HIDDEN BROOK LANE
City-St-Zip: TAMPA, FL 33624 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: ALESSANDRO VELLA

PRES

04/10/2012

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