

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107709

Entity Name: SUNTRONIX, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

21218 ST. ANDREWS BLVD.
#128
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

21218 ST. ANDREWS BLVD.
#128
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 45-4528951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIENER, MARLYN J ESQ.
6111 BROKEN SOUND PARKWAY NW
SUITE 330
BOCA RATON, FL 33487 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: MGR
Name: BOISSINOT, DENISE
Address: 21218 ST. ANDREWS BLVD., 128
City-St-Zip: BOCA RATON, FL 33433 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: DENISE BOISSINOT

MGR

04/23/2012

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