

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129881

Entity Name: ELECTRO DIRECT, LLC

FILED  
Jan 06, 2012  
Secretary of State

## Current Principal Place of Business:

50 SW 10TH STREET  
1201  
MIAMI, FL 33130

## New Principal Place of Business:

4552 NW 114 AVE  
1509  
DORAL, FL 33178

## Current Mailing Address:

50 SW 10TH STREET  
1201  
MIAMI, FL 33130

## New Mailing Address:

4552 NW 114 AVE  
1509  
DORAL, FL 33178

FEI Number: 45-3810255

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAJJAM, NAVEEN  
50 SW 10TH STREET  
1201  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

KAJJAM, NAVEEN  
4552 NW 114 AVE  
1509  
DORAL, FL 33178 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: NAVEEN KAJJAM

01/06/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: P  
Name: KAJJAM, NAVEEN  
Address: 4552 NW 114 AVE STE 1509  
City-St-Zip: DORAL, FL 33178 US

Title: VP  
Name: MAHTANI, SABRINA M  
Address: 4552 NW 114 AVE STE 1509  
City-St-Zip: DORAL, FL 33178 US

Title: DIR  
Name: MAHTANI, PATRICK  
Address: 4552 NW 114 AVE STE 1509  
City-St-Zip: DORAL, 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: NAVEEN KAJJAM

P

01/06/2012

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