

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L93000000408

FILED  
Jan 19, 2005  
Secretary of State

Entity Name: KITO ELECTRONICS LIMITED COMPANY

**Current Principal Place of Business:**

10530 NW 37TH TERRACE  
MIAMI, FL 33178

**New Principal Place of Business:**

8998 N.W 105TH WAY  
MEDLEY, FL 33178

**Current Mailing Address:**

10530 NW 37TH TERRACE  
MIAMI, FL 33178

**New Mailing Address:**

8998 N.W 105TH WAY  
MEDLEY, FL 33178

FEI Number: 65-0471906

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MESSULAM, ANDRES  
7601 SW 146TH STREET  
MIAMI, FL 33158 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: MESSULAM, ANDRES  
Address: 10530 NW 37 TERRACE  
City-St-Zip: MIAMI, FL 33178

Title: MGRM ( ) Delete  
Name: MESSULAM, MARY FRANCIS  
Address: 10530 NW 37 TERRACE  
City-St-Zip: MIAMI, FL 33178

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MESSULAM, ANDRES  
Address: 8998 N.W 105TH WAY  
City-St-Zip: MEDLEY, FL 33178

Title: MGRM (X) Change ( ) Addition  
Name: MESSULAM, MARY FRANCIS  
Address: 8998 N.W 105TH WAY  
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ANDRES MESSULAM

MGR

01/19/2005

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