

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002822

FILED
Feb 06, 2009
Secretary of State

Entity Name: COMMERCIAL ELECTRONICS, L.L.C.

Current Principal Place of Business:

5209 NW 74 AVE
200 A
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5209 NW 74 AVE
200 A
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0919791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVIDO, LUIS H
5209 NW 74 AVENUE # 200A
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

OVIDO, GLORIA
5209 NW 74 AVENUE # 200A
MIAMI, FL 33166 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: GLORIA OVIDO

02/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OVIDO, CARLOS H
Address: 5209 NW 74 AVENUE #200 A
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: OVIDO, JOHN S
Address: 5209 NW 74 AVENUE #200 A
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: OVIDO, JUAN D
Address: 5209 NW 74 AVENUE #200 A
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Delete
Name: OVIDO, LUIS H
Address: 5209 NW 74 AVENUE #200 A
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Delete
Name: OVIDO, GLORIA
Address: 5209 NW 74 AVENUE #200 A
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OVIDO, JHON S
Address: 5209 NW 74 AVENUE #200 A
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Change () Addition
Name: OVIDO, JUAN D
Address: 5209 NW 74 AVENUE #200 A
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Change () Addition
Name: OVIDO, GLORIA
Address: 5209 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GLORIA OVIDO

MGRM

02/06/2009

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