2005 LIMITED LIABILITY COMPANY

Jul 29, 2005 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # M01000001855** 07-29-2005 90082 003 ****50.00 1. Entity Name AMERICAPITAL, LLC Principal Place of Business Mailing Address % ALL AMERICAN SEMICONDUCTOR, INC. % ALL AMERICAN SEMICONDUCTOR, INC. 16115 NW 52ND AVENUE 16115 NW 52ND AVENUE MIAMI, FL 33014 MIAMI, FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06292005 Chq-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 65-1119711 Not Applicable Country Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLANDERS, HOWARD L % ALL AMERICAN SEMICONDUCTOR, INC. Street Address (P.O. Box Number is Not Acceptable) 16115 NW 52ND AVENUE MIAMI, FL 33014 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by September 7, 2005 ALGERT SUSSEE: Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM □ Change Addition TITLE ☐ Delete TITLE NAME ALL AMERICAN SEMICONDUCTOR, INC. NAME STREET ADDRESS 16115 NW 52ND AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33014 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS 10.00 CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

Howard L SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

7/21/05

(305)626-41-49

Daytime Phone #

FILED