

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003664

FILED
Apr 20, 2011
Secretary of State

Entity Name: ALL AMERICAN SEMICONDUCTOR, LLC

Current Principal Place of Business:

16115 NW 52ND AVENUE
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

16115 NW 52ND AVENUE
MIAMI, FL 33014

New Mailing Address:

FEI Number: 26-0298045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLDEN, GAIL
16115 NW 52ND AVENUE
MIAMI, FL 33014 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: NIZAM, JAMIL
Address: 1301 OLYMPIC BLVD.
City-St-Zip: SANTA MONICA, CA 90404

Title: VP
Name: NIZAM, RIAD
Address: 16115 NW 52ND AVE
City-St-Zip: MIAMI, FL 33014

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: RIAD NIZAM

VP

04/20/2011

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