

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001451

Entity Name: FLEXTRONICS AMERICA, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

305 INTERLOCKEN PARKWAY
BROOMFIELD, CO 80021

New Principal Place of Business:

847 GIBRALTAR DR.
MILPITAS, CA 95035

Current Mailing Address:

305 INTERLOCKEN PARKWAY
BROOMFIELD, CO 80021

New Mailing Address:

847 GIBRALTAR DR.
MILPITAS, CA 95035

FEI Number: 77-0587128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: SMACH, THOMAS J
Address: 2090 FORTUNE DRIVE
City-St-Zip: SAN JOSE, CA 95131

Title: MGR (X) Delete
Name: COLLIER, CHRISTOPHER
Address: 2090 FORTUNE DRIVE
City-St-Zip: SAN JOSE, CA 95131

Title: MGR () Delete
Name: SCHIFF, CARRIE L
Address: 305 INTERLOCKEN PARKWAY
City-St-Zip: BROOMFIELD, CO 80021

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLEXTRONICS INTERNAT, IONAL USA, INC .
Address: 847 GIBRALTAR DR.
City-St-Zip: MILPITAS, CA 95035

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: MANDY.HENDRICKS@WOLTERSKLUWER.COM

POA

03/19/2009

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