

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001504

FILED
Feb 12, 2012
Secretary of State

Entity Name: STS COMPONENT SOLUTIONS LLC

Current Principal Place of Business:

8436 ILLUSIONARY MAGIC CIRCLE
LAS VEGAS, NV 89131

New Principal Place of Business:

2000 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957

Current Mailing Address:

8436 ILLUSIONARY MAGIC CIRCLE
LAS VEGAS, NV 89131

New Mailing Address:

FEI Number: 04-3672123 **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: MGRM
Name: ANSON, PHILIP J
Address: 2000 NE JENSEN BEACH BLVD.
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGRM
Name: SOMMERS, MICHAEL
Address: 2000 NE JENSEN BEACH BLVD.
City-St-Zip: JENSEN BEACH, FL 34957

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: MICHAEL SOMMERS MGRM 02/12/2012

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