

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000589

Entity Name: MIAMI LAKES ELECTRONICS, L.L.C.

FILED  
Apr 18, 2005  
Secretary of State

**Current Principal Place of Business:**

16600 S.W. 57TH AVENUE  
MIAMI, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

2333 PONCE DE LEON BLVD., SUITE 550  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 52-2101537

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AUSTIN, MICHELLE  
2333 PONCE DE LEON BLVD., SUITE 550  
CORAL GABLES, FL 33134 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: PLANET AUTOMOTIVE GR, OUP, INC.  
Address: 2333 PONCE DE LEON BLVD., SUITE 550  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: FARR, VERONICA  
Address: 2333 PONCE DE LEON BLVD 550  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

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 for the exemption stated in Section 119.07(3)(i), 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: VERONICA FARR

MGR

04/18/2005

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