

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044328

Entity Name: ROSSI ELECTRIC, LLC

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

2179 S. 56TH TERRACE
WEST PARK, FL 33023

New Principal Place of Business:

2179 S.W. 56TH TERRACE
WEST PARK, FL 33023

Current Mailing Address:

P.O. BOX 4866
HOLLYWOOD, FL 33083

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSI, RICHARD L
2179 S. 56TH TERRACE
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

ROSSI, RICHARD L
2179 S. W. 56TH TERRACE
HOLLYWOOD, FL 33023 US

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

04/08/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSSI, RICHARD L
Address: 2179 S. W. 56TH TERRACE
City-St-Zip: WEST PARK, FL 33023

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: RICHARD ROSSI

PRES

04/08/2010

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