

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000078041

**FILED**  
**Feb 01, 2010**  
**Secretary of State**

**Entity Name:** R. & H. CONTROL SYSTEMS, L.L.C.

**Current Principal Place of Business:**

1966 NE 123RD ST, 162  
NORTH MIAMI, FL 33181

**New Principal Place of Business:**

**Current Mailing Address:**

1966 NE 123RD ST, 162  
NORTH MIAMI, FL 33181

**New Mailing Address:**

**FEI Number:** 26-0625224

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LUNAR, JESUS R  
1800 SANS SOUCI BLVD STE 412  
NORTH MIAMI, FL 33181 US

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

LUNAR, JESUS R  
1966 NE 123RD STREET # 162  
NORTH MIAMI, FL 33181 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: JESUS LUNAR

02/01/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LUNAR, JESUS R  
Address: 1966 NE 123RD STREET # 162  
City-St-Zip: NORTH MIAMI, FL 33181

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: JESUS LUNAR

MGRM

02/01/2010

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