

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088206

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: HIMMEL ELECTRIC MEDIUM VOLTAGE, L.L.C.

## Current Principal Place of Business:

999 BRICKELL AVE  
SUITE 700  
MIAMI, FL 33131 US

## New Principal Place of Business:

1395 BRICKELL AVE  
14TH FLOOR  
MIAMI, FL 33131 US

## Current Mailing Address:

999 BRICKELL AVE  
SUITE 700  
MIAMI, FL 33131 US

## New Mailing Address:

1395 BRICKELL AVE  
14TH FLOOR  
MIAMI, FL 33131 US

FEI Number: 20-1972756

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KIRSTEN I. BAIER, P.A.  
999 BRICKELL AVE  
SUITE 700  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

BAIER, KIRSTEN I ESQ.  
1395 BRICKELL AVENUE  
14TH FLOOR  
MIAMI, FL 33131 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: KIRSTEN I. BAIER

04/24/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HABERMANN, ANDREAS  
Address: 999 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HABERMANN, ANDREAS  
Address: 1395 BRICKELL AVENUE, 14TH FLOOR  
City-St-Zip: MIAMI, FL 33131 US

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: ANDREAS HABERMANN

MGR

04/24/2008

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