

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088206

FILED  
Apr 26, 2010  
Secretary of State

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

**Current Principal Place of Business:**

1395 BRICKELL AVE  
14TH FLOOR  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

1395 BRICKELL AVE  
14TH FLOOR  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 20-1972756      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BAIER, KIRSTEN I ESQ.  
1395 BRICKELL AVENUE  
14TH FLOOR  
MIAMI, FL 33131 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: MGR  
Name: HABERMANN, ANDREAS  
Address: 1395 BRICKELL AVENUE, 14TH FLOOR  
City-St-Zip: MIAMI, FL 33131 US

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: ANDREAS HABERMANN      MGR      04/26/2010

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