

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088206

FILED
Mar 28, 2011
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 03/28/2011

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