

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021210

FILED
Feb 25, 2005
Secretary of State

Entity Name: MICROELEC SERVICE GROUP, LLC

Current Principal Place of Business:

1121 ORIOLE AVE.
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

1121 ORIOLE AVE.
2157
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 52-2362908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABRIEL, FELTRIN
1121 ORIOLE AVE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

FELTRIN, GABRIEL GM
1121 ORIOLE AVE
MIAMI SPRINGS, FL 33166 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: GABRIEL FELTRIN

02/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FELTRIN, GABRIEL
Address: 1121 ORIOLE AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GABRIEL FELTRIN

MGRM

02/25/2005

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