

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055785

FILED
Apr 22, 2010
Secretary of State

Entity Name: CONTROL AND AUTOMATION CONTRACTORS, LLC.

Current Principal Place of Business:

1950 W 84TH STREET
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

1950 W 84TH STREET
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 20-1422604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, CHRISTOPHER W P
1950 W 84TH STREET
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

GONZALEZ, DERYA VP
1950 W 84TH STREET
HIALEAH, FL 33014 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: DERYA GONZALEZ

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: GONZALEZ, WILKY J
Address: 1950 W 84TH STREET
City-St-Zip: HIALEAH, FL 33014

Title: VP
Name: GONZALEZ, DERYA S
Address: 1950 W 84TH STREET
City-St-Zip: HIALEAH, FL 33014

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: DERYA GONZALEZ

VP

04/22/2010

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