2006 LIMITED LIABILITY COMPANY

ANNUAL REPORT

Apr 10, 2006 8:00 am Secretary of State 04-10-2006 90045 041 ****50.00 DOCUMENT #L05000003553 1. Entity Name E.L. CONSULTING COMPANY, LLC Principal Place of Business Mailing Address 6861 SW 196TH AVENUE, BLDG, 300, STE 301 6861 SW 196TH AVENUE, BLDG. 300, STE 301 PEMBROKE PINES, FL 33332 PEMBROKE PINES, FL 33332 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 04032006 Chg-LLC CR2E083 (11/05) City & State City & State Applied For 4. FEI Number 20-1904783 Not Applicable Country Zio Country Zio \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHURR, RICHARD A ESQ Street Address (P.O. Box Number is Not Acceptable) 10867 SW 88TH TERRACE MIAMI, FL 33125 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered signature and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. marm MGRM ☐ Change Addition TITLE TITLE Delete FLORIDA Breakers + Controls INC SEPULVEDA, EDWARD NAME NAME 6861 SW 196 AVE BIDG 300 STE 301 STREET ADDRESS 2455 PONCIANNA COURT STREET ADDRESS CITY-ST-ZIP WESTON, FL 33327 CITY-ST-ZIP Pembroke Piges FL 33352 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Defete ☐ Change ☐ Addition T(T) F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 ceport as required by Chapter 608, Florida Statutes.

Delete

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

24 SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

954 680 5210

☐ Change

■ Addition

FILED