

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037188

FILED
Mar 19, 2009
Secretary of State

Entity Name: DS ELECTRICAL CONTRACTORS LLC

Current Principal Place of Business:

4651 SW 51ST ST, UNIT 812
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4651 SW 51ST ST, UNIT 812
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 20-2745986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
PENTHOUSE 1B
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: DS ELECTRICAL HOLDIN, GS, LLC
Address: 1688 MERIDIAM AVENUE, SUITE 902
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DS ELECTRICAL HOLDIN, GS, LLC
Address: 1946 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HEATHER IRVING

AREP

03/19/2009

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