

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058916

Entity Name: ELECTROEXPORT, LLC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

6995 N.W. 82 AVENUE
BAY #43
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6995 N.W. 82 AVENUE
BAY #43
MIAMI, FL 33166

New Mailing Address:

FEI Number: 74-3147643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGUNA, MILLIE ESQ.
9190 SUNSET DRIVE
MIAMI, FL 33173 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: ILARDO, PEDRO A ING.
Address: AV. LUISA C. DE ARISMENDI # 5, LA ROMANA
City-St-Zip: MARACAY, AR 2101 VE

Title: MGR () Delete
Name: ALMEIDA, FRANKLIN M MR
Address: 6995 N.W. 82 AVENUE, BAY #43
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

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

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

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: PEDRO A. ILARDO

MGRM

02/04/2009

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