

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094115

FILED
Apr 05, 2006
Secretary of State

Entity Name: FELSA INSTALLATIONS, LLC

Current Principal Place of Business:

3740 INVERRARY DR APT E-3I
LAUDERHILL, FL 33319

New Principal Place of Business:

3740 INVERRARY DR
APT E-3I
LAUDERHILL, FL 33319

Current Mailing Address:

3740 INVERRARY DR APT E-3I
LAUDERHILL, FL 33319

New Mailing Address:

3740 INVERRARY DR
APT E-3I
LAUDERHILL, FL 33319

FEI Number: 20-3538619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAMANCA, JOSE FELIPE
3740 INVERRARY DR APT E-3I
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

SALAMANCA, JOSE F
3740 INVERRARY DR
APT E-3I
LAUDERHILL, FL 33319 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: JOSE FELIPE SALAMANCA

04/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SALAMANCA, JOSE FELIPE
Address: 3740 INVERRARY DR APT E-3I
City-St-Zip: LAUDERHILL, FL 33319

Title: MGR () Delete
Name: GRIECO, ANDREA IIEANA
Address: 3740 INVERRARY DR APT E-3I
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SALAMANCA, JOSE F
Address: 3740 INVERRARY DR APT E-3I
City-St-Zip: LAUDERHILL, FL 33319

Title: MGR (X) Change () Addition
Name: FAMEA, CARLOS D
Address: 18314 NW 68 AVENUE, APT. M
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE FELIPE SALAMANCA

MGR

04/05/2006

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