

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108882

Entity Name: FELEC, LLC

FILED
Sep 25, 2008
Secretary of State

Current Principal Place of Business:

3215 NE 184TH STREET APT 14201
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

3215 NE 184TH STREET APT 14201
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 20-3782594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, IIEANA ARIAS ESQ
ARIAS TOVAR & ASSOCIATES, P.A.
1725 MAIN STREET STE 209
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ROMAN, MARIA E
3215 NE 184TH STREET
APT 14201
AVENTURA, FL 33160 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: MARIA EUGENIA LOPEZ

09/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONTILLA, ALI
Address: 3215 NE 184TH STREET APT 14201
City-St-Zip: AVENTURA, FL 33160

Title: MGR () Delete
Name: CASAS, OMAIRA
Address: 3215 NE 184TH STREET APT 14201
City-St-Zip: AVENTURA, FL 33160

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: ALI MONTILLA

MGR

09/25/2008

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