

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111770

Entity Name: A. ALLIED ELECTRIC LLC

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

20404 S.W. 133 AVENUE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

20404 S.W. 133 AVENUE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-4349352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, IBIS
20404 S.W. 133 AVENUE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

MESA, IBIS C
20404 S.W. 133 AVENUE
MIAMI, FL 33177 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: IBIS C MESA

02/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MESA, ORLANDO M
Address: 20404 S.W. 133 AVENUE
City-St-Zip: MIAMI, FL 33177

Title: MGRM () Delete
Name: MESA, IBIS
Address: 20404 S.W. 133 AVENUE
City-St-Zip: MIAMI, FL 33177

Title: MGR (X) Delete
Name: ROJAS, RALPH
Address: 20404 S.W. 133 AVENUE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MESA, IBIS C
Address: 20404 S.W. 133 AVENUE
City-St-Zip: MIAMI, FL 33177

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

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: ORLANDO M. MESA

MGMR

02/21/2006

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