

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012216

FILED
Aug 29, 2008
Secretary of State

Entity Name: GT&D ELECTRICAL ENGINEERING GROUP, LLC

Current Principal Place of Business:

4704 N.W. 114TH AVENUE, #102
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 227006
DORAL, FL 331227006

New Mailing Address:

FEI Number: 20-4245981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NUNEZ RAMIREZ, FRANCISCO H
4704 N.W. 114TH AVENUE, #102
MIAMI, FL 33178 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NUNEZ RAMIREZ, FRANCISCO H
Address: 4704 N.W. 114TH AVENUE, #102
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: DELOS SANTOS DENUNEZ, MARIA M
Address: 4704 N.W. 114TH AVENUE, #102
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: NUNEZ DE LOS SANTOS, CARLOS M
Address: 4704 N.W. 114TH AVENUE, #102
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: NUNEZ DE LOS SANTOS, CAROLINA M
Address: 4704 N.W. 114TH AVENUE, #102
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: NUNEZ DE LOS SANTOS, CHRISTIAN M
Address: 4704 N.W. 114TH AVENUE, #102
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

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

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

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

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: FRANCISCO H NUNEZ RAMIREZ

MGRM

08/29/2008

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