

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105323

FILED
Jul 17, 2007
Secretary of State

Entity Name: WORLD ELECTRICAL CONSTRUCTION, LLC

Current Principal Place of Business:

6995 NW 82ND AVENUE, BAY 34
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6995 NW 82ND AVENUE, BAY 34
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-5854193 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:

CUEVAS, ANDREW ESQ
CUEVAS & ORTIZ, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134 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: PT () Delete
Name: MELO, ANDRES
Address: 125 NW 64TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: VPS () Delete
Name: CADENA, LUIS GONZALEZ
Address: 125 NW 64TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: ARCHER, GEORGE
Address: 125 NW 64TH AVENUE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: PT (X) Change () Addition
Name: MELO, ANDRES
Address: 6995 NW 82ND AVENUE, BAY 34
City-St-Zip: MIAMI, FL 33166

Title: VPS (X) Change () Addition
Name: CADENA, LUIS GONZALEZ
Address: 6995 NW 82ND AVENUE, BAY 34
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: ARCHER, GEORGE
Address: 6995 NW 82ND AVENUE, BAY 34
City-St-Zip: MIAMI, FL 33166

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: ANDRES MELO

PT

07/17/2007

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