2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000105323

FILED May 06, 2010 Secretary of State

Entity Name: WORLD ELECTRICAL CONSTRUCTION, LLC

Current Principal Place of Business: New Principal Place of Business:

8560 NW 64 ST MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8560 NW 64 ST MIAMI, FL 33166

FEI Number: 20-5854193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 Name:
 MELO, ANDRES

 Address:
 8560 NW 64 ST

 City-St-Zip:
 MIAMI, FL 33166

Title: D

 Name:
 ARCHER, GEORGE

 Address:
 8560 NW 64 ST

 City-St-Zip:
 MIAMI, FL 33166

I hereby 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 Statues.

SIGNATURE: ANDRES MELO PT 05/06/2010