

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007520

Entity Name: SANZ ELECTRIC, LLC

FILED
Jul 24, 2008
Secretary of State

Current Principal Place of Business:

18531 S.W. 104TH AVENUE
MIAMI, FL 33157

New Principal Place of Business:

8181 SW 110TH TERRACE
MIAMI, FL 33156

Current Mailing Address:

18531 S.W. 104TH AVENUE
MIAMI, FL 33157

New Mailing Address:

8181 SW 110TH TERRACE
MIAMI, FL 33156

FEI Number: 20-8277118 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:

SANZ, JORGE A
18531 S.W. 104TH AVENUE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

SANZ, JORGE A
8181 SW 110TH TERRACE
MIAMI, FL 33156 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:

07/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANZ, JORGE A
Address: 18531 S.W. 104TH AVENUE
City-St-Zip: MIAMI, FL 33157

Title: MGR (X) Delete
Name: SANZ, RAFAEL J
Address: 18531 S.W. 104TH AVENUE
City-St-Zip: MIAMI, FL 33157

Title: MGR () Delete
Name: JIMENEZ, JOSEPH A
Address: 18531 S.W. 104TH AVENUE
City-St-Zip: MIAMI, FL 33157

Title: MGR () Delete
Name: JIMENEZ, JOSE A
Address: 18531 S.W. 104TH AVENUE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANZ, JORGE A
Address: 8181 SW 110TH TERRACE
City-St-Zip: MIAMI, FL 33156

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

Title: MGR (X) Change () Addition
Name: JIMENEZ, JOSEPH A
Address: 8181 SW 110TH TERRACE
City-St-Zip: MIAMI, FL 33156

Title: MGR (X) Change () Addition
Name: JIMENEZ, JOSE A
Address: 8181 SW 110TH TERRACE
City-St-Zip: MIAMI, FL 33156

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: JORGE A. SANZ

MGR

07/24/2008

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