

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046445

FILED
Mar 19, 2009
Secretary of State

Entity Name: SOUTH FLORIDA ELECTRICAL HOLDINGS, LLC

Current Principal Place of Business:

4651 S.W. 51ST ST.
SUITE 812
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4651 S.W. 51ST ST.
SUITE 812
DAVIE, FL 33314

New Mailing Address:

FEI Number: 26-0153021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: MGMR () Delete
Name: EGAN, TODD
Address: 4651 S.W. 51ST ST., SUITE 812
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES:

Title: S (X) Change () Addition
Name: RIOS, ERNESTO
Address: 4651 S.W. 51ST ST., SUITE 812
City-St-Zip: DAVIE, FL 33314

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: HEATHER IRVING

AREP

03/19/2009

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