

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078041

FILED
Apr 15, 2012
Secretary of State

Entity Name: R. & H. CONTROL SYSTEMS, L.L.C.

Current Principal Place of Business:

1966 NE 123RD ST, 162
NORTH MIAMI, FL 33181

New Principal Place of Business:

3601 VAN BUREN ST. # 44
HOLLYWOOD, FL 33021

Current Mailing Address:

1966 NE 123RD ST, 162
NORTH MIAMI, FL 33181

New Mailing Address:

3601 VAN BUREN ST. # 44
HOLLYWOOD, FL 33021

FEI Number: 26-0625224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNAR, JESUS R
1966 NE 123RD STREET # 162
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

LUNAR, JESUS R
3601 VAN BUREN ST. # 44
HOLLYWOOD, FL 33021 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: JESUS LUNAR

04/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUNAR, JESUS R
Address: 3601 VAN BUREN ST. # 44
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: NOVOA, REINA M
Address: 3601 VAN BUREN ST. # 44
City-St-Zip: HOLLYWOOD, FL 33021

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 Statutes.

SIGNATURE: JESUS LUNAR

MGRM

04/15/2012

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