

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090472

Entity Name: ALL HOME METERS, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

241 FLAGAMI BLVD
MIAMI, FL 33144

New Principal Place of Business:

8810 SW 132 PL
206
MIAMI, FL 33186

Current Mailing Address:

241 FLAGAMI BLVD
MIAMI, FL 33144

New Mailing Address:

8810 SW 132 PL
206
MIAMI, FL 33186

FEI Number: 26-2390399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGUEIRA, ARMANDO
241 FLAGAMI BLVD
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

LONGUEIRA, ARMANDO
8810 SW 132 PL
206
MIAMI, FL 33186 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: ARMANDO LONGUEIRA

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LONGUEIRA, ARMANDO
Address: 241 FLAGAMI BLVD
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LONGUEIRA, ARMANDO
Address: 8810 SW 132 PL
City-St-Zip: MIAMI, FL 33186

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: ARMANDO LONGUEIRA

P.E.

04/15/2009

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