

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125780

Entity Name: WILCO ELECTRICAL, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

3651 NW 79TH AVE.
MIAMI, FL 33166

New Principal Place of Business:

3651 NW 79TH AVE.
MIAMI, FL 33166 UN

Current Mailing Address:

3651 NW 79TH AVE.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-1606257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAGENSON & HAAGENSON, P.A.
515 E LAS OLAS BLVD.
SUITE 860
FORT LAUDERDALE, FL 33316 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: MGRM
Name: NEMIC, KIMBERLY G
Address: 5900 AUSTRALIAN AVE #11
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: MGRM
Name: NEMIC, THOMAS J
Address: 5900 AUSTRALIAN AVE #11
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: THOMAS NEMIC

MNGR

01/04/2012

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