

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000125780

FILED
Jun 14, 2012
Secretary of State

Entity Name: WILCO ELECTRICAL, LLC

Current Principal Place of Business:

3651 NW 79TH AVE.
MIAMI, FL 33166 UN

New Principal Place of Business:

3651 NW 79TH AVE.
MIAMI, FL 33166 US

Current Mailing Address:

3651 NW 79TH AVE.
MIAMI, FL 33166

New Mailing Address:

3651 NW 79TH AVE.
MIAMI, FL 33166 US

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, THOMAS J
Address: 3651 NW 79TH AVE
City-St-Zip: MIAMI, FL 33166 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: TOM NEMIC MGRM 06/14/2012

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