

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017546

FILED  
Feb 17, 2009  
Secretary of State

**Entity Name:** SUBSTATION & SWITCHGEAR SERVICES, LLC

**Current Principal Place of Business:**

1825 PONCE DE LEON BLVD. # 322  
CORAL GABLES, FL 331344418

**New Principal Place of Business:**

**Current Mailing Address:**

1825 PONCE DE LEON BLVD. # 322  
CORAL GABLES, FL 331344418

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GONZALEZ, RICHARD  
1825 PONCE DE LEON BLVD. # 322  
CORAL GABLES, FL 331344418 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: MGR ( ) Delete  
Name: GONZALEZ, RICHARD  
Address: 1825 PONCE DE LEON BLVD. # 322  
City-St-Zip: CORAL GABLES, FL 331344418

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD GONZALEZ

MR.

02/17/2009

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