

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017546

FILED
Feb 04, 2010
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:

GONZALEZ, RICHARD R
1825 PONCE DE LEON BLVD. # 322
CORAL GABLES, FL 331344418 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: RICHARD R GONZALEZ

02/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: RICHARD R GONZALEZ

MGR

02/04/2010

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