2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021836

Entity Name: BABYLON ELECTRICAL CONTRACTORS, LLC

FILED Apr 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6138 NW 173RD TERRACE MIAMI, FL 33015 US

Current Mailing Address: New Mailing Address:

6138 NW 173RD TERRACE MIAMI, FL 33015 US

FEI Number: 26-2083890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BABILONIA, VICTOR M 6138 NW 173RD TERRACE MIAMI, FL 33015 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BABILONIA, VICTOR M

 Address:
 6138 NW 173RD TERRACE

 City-St-Zip:
 MIAMI, FL 33015 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 Statues.

SIGNATURE: VICTOR M BABILONIA MGRM 04/03/2011