

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025726

FILED
Apr 28, 2010
Secretary of State

Entity Name: R&D ELECTRIC PROPERTIES, LLC

Current Principal Place of Business:

7311 NW 12 STREET
SUITE #27
MIAMI, FL 33126

New Principal Place of Business:

7330 NW 12 STREET
SUITE #203
MIAMI, FL 33126

Current Mailing Address:

7311 NW 12 STREET
SUITE #27
MIAMI, FL 33126

New Mailing Address:

7330 NW 12 STREET
SUITE #203
MIAMI, FL 33126

FEI Number: 26-2155099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, MARIO D
10651 N. KENDALL DRIVE
SUITE # 205
MIAMI, FL 33176 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: ECHARRI, DANIEL
Address: 7330 NW 12 STREET, SUITE #203
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: ECHARRI, RAFAEL
Address: 7330 NW 12 STREET, SUITE #203
City-St-Zip: MIAMI, FL 33126

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: DANIEL ECHARRI

MGRM

04/28/2010

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