

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080225

FILED
Aug 13, 2009
Secretary of State

Entity Name: WATER, WIND & FIRE SERVICES, LLC

Current Principal Place of Business:

225 CHIPPEWA ST.
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

4500 SW 89 AVE
MIAMI, FL 33165

Current Mailing Address:

225 CHIPPEWA ST.
MIAMI SPRINGS, FL 33166

New Mailing Address:

4500 SW 89 AVE
MIAMI, FL 33165

FEI Number: 26-3219254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ANTA, PETER
225 CHIPPEWA ST.
MIAMI SPRINGS, FL 33166 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: ANTA, PETER
Address: 225 CHIPPEWA ST.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGR () Delete
Name: JIMENEZ, FRANCISCO
Address: 4500 SW 89 AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

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

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: PETER ANTA

MGR

08/13/2009

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