

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103553

FILED
Mar 30, 2011
Secretary of State

Entity Name: L & M ELECTRIC MOTORS LLC

Current Principal Place of Business:

1370 WEST INDUSTRIAL AVENUE
114
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2860 SUMMIT BLVD
WEST PALM BEACH, FL 33406

New Mailing Address:

1370 WEST INDUSTRIAL AVENUE
114
BOYNTON BEACH, FL 33426

FEI Number: 26-3635617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMRATTAN, ANTHONY M
2860 SUMMIT BLVD
WEST PALM BEACH, FL 33406 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
Name: RAMRATTAN, ANTHONY M
Address: 2860 SUMMIT BLVD
City-St-Zip: WEST PALM BEACH, FL 33406

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: ANTHONY M RAMRATTAN

MGR

03/30/2011

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