

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041470

FILED
Jan 06, 2011
Secretary of State

Entity Name: SOLUCIONES ELECTRICAS INTEGRALES, LLC

Current Principal Place of Business:

12193 SW 124TH CT
MIAMI, FL 33186 US

New Principal Place of Business:

3029 NE 1888 ST
SUITE 908
AVENTURA, FL 33180 US

Current Mailing Address:

12193 SW 124TH CT
MIAMI, FL 33186 US

New Mailing Address:

3029 NE 1888 ST
SUITE 908
AVENTURA, FL 33180 US

FEI Number: 26-4784002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE I
2600 S DOUGLAS RD
PH-6
CORAL GABLES, FL 33134 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: GARCIA, DANIEL
Address: 12193 SW 124TH CT
City-St-Zip: MIAMI, FL 33186 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 Statutes.

SIGNATURE: DANIEL GARCIA

MGR

01/06/2011

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