

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 18, 2011
Secretary of State**

DOCUMENT# L10000001152

Entity Name: NAVAL ELECTRICAL SYSTEMS LLC

Current Principal Place of Business:

14681 SW 124 PLACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14681 SW 124 PLACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-1618331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUCHY, ALAIN
14681 SW 124 PLACE
MIAMI, FL 33186 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: LAUCHY, ALAIN
Address: 14681 SW 124 PLACE
City-St-Zip: MIAMI, FL 33186

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: ALAIN LAUCHY MGR 03/18/2011

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