

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003055

FILED
Feb 17, 2011
Secretary of State

Entity Name: ELECON WIRE OF MIAMI, LLC

Current Principal Place of Business:

9600 N. W. 25TH STREET
SUITE 6-A
DORAL, FL 33172

New Principal Place of Business:

2200 N.W. 95TH AVENUE
DORAL, FL 331722346

Current Mailing Address:

9600 N. W. 25TH STREET
SUITE 6-A
DORAL, FL 33172

New Mailing Address:

2200 N.W. 95TH AVENUE
DORAL, FL 331722346

FEI Number: 27-1647455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATINO, RAYMOND
9600 N. W. 25TH STREET
SUITE 6-A
DORAL, FL 33172 US

Name and Address of New Registered Agent:

PATINO, RAYMOND J
2200 N.W. 95TH AVENUE
DORAL, FL 331722346 US

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: RAYMOND J PATINO

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DONA, ROBERTO
Address: 2200 N.W. 95TH AVENUE
City-St-Zip: DORAL, FL 331722346

Title: MGR
Name: LOPEZ, JOSE H
Address: 9421 FONTAINEBLEAU BLVD., APT. 101
City-St-Zip: MIAMI, FL 33172

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: JOSE H LOPEZ

MGR

02/17/2011

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