

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043901

FILED
Feb 21, 2011
Secretary of State

Entity Name: HIGHSPEED ELEVATOR SERVICE,LLC

Current Principal Place of Business:

5414 BRYCE CANYON DR
KISSIMMEE, FL 34758 OC

New Principal Place of Business:

617 HERALDO CT
KISSIMMEE, FL 34758 US

Current Mailing Address:

5414 BRYCE CANYON DR
KISSIMMEE, FL 34758 OC

New Mailing Address:

617 HERALDO CT
KISSIMMEE, FL 34758 US

FEI Number: 27-2390603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCANO, MELVIN SR
5414 BRYCE CANYON DR
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

MARCANO, MELVIN SR
617 HERALDO CT
KISSIMMEE, FL 34758 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: MELVIN MARCANO

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROMAN, KEIMARIS SR
Address: 617 HERALDO CT
City-St-Zip: KISSIMMEE, FL 34758 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: MELVIN MARCANO

MGR

02/21/2011

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