

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096331

Entity Name: AMR ELECTRIC LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5655 ITHACA CIR EAST
LAKE WORTH, 33463 US

New Principal Place of Business:

5655 ITHACA CIR EAST
LAKE WORTH, FL 33463 US

Current Mailing Address:

5655 ITHACA CIR EAST
LAKE WORTH, 33463 US

New Mailing Address:

5655 ITHACA CIR EAST
LAKE WORTH, FL 33463 US

FEI Number: 27-3466411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ SARA, ALVARO S
9368 FOXTROT LN
BOCA RATON, FL 33496 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: LOPEZ SARA, ALVARO S
Address: 9368 FOXTROT LN
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM
Name: MOTHEL, LOUIS
Address: 5655 ITHACA CIR EAST
City-St-Zip: LAKE WORTH, FL 33463 US

Title: MGRM
Name: DOWNS, RAY
Address: 1760 SAWGRASS CIR
City-St-Zip: GREENACRES, FL 33413 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: ALVARO LOPEZ SARA

MGRM

04/28/2011

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