

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091658

FILED
Jan 14, 2012
Secretary of State

Entity Name: D & R ELECTRICAL CONTRACTOR LLC

Current Principal Place of Business:

2355 N.W. 179TH STREET
MIAMI GARDENS, FL 33027

New Principal Place of Business:

2355 N.W. 179TH STREET
MIAMI GARDENS, FL 33056

Current Mailing Address:

2355 N.W. 179TH STREET
MIAMI GARDENS, FL 33027

New Mailing Address:

2355 N.W. 179TH STREET
MIAMI GARDENS, FL 33056

FEI Number: 45-3135397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: HENRIQUEZ, DAVE
Address: 2355 N.W. 179TH STREET
City-St-Zip: MIAMI GARDENS, FL 33027

Title: MGR
Name: HENRIQUEZ, ROGER
Address: 2355 N.W. 179TH STREET
City-St-Zip: MIAMI GARDENS, FL 33027

Title: S
Name: HENRIQUEZ, DAVE
Address: 2355 N.W. 179TH STREET
City-St-Zip: MIAMI GARDENS, FL 33027

Title: TR
Name: MONIER, OSVALDO
Address: 6506 SW 30 STREET
City-St-Zip: MIAMI, FL 33155

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: DAVE HENRIQUEZ

MGR

01/14/2012

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