

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000617

FILED  
Mar 24, 2004  
Secretary of State

**Entity Name:** ELECTRICAL SYSTEMS INTERNATIONAL, L.C.

**Current Principal Place of Business:**

4955 S.W. 75TH AVE.  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

4955 S.W. 75TH AVE.  
MIAMI, FL 33155

**New Mailing Address:**

**FEI Number:** 65-0606226

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

TRUXTON, GREGG S  
2121 PONCE DE LEON BLVD.  
600  
CORAL GABLES, FL 33134 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: AZOUT, JACK  
Address: 4955 SW 75TH AVE.  
City-St-Zip: MIAMI, FL 33155  
  
Title: MGR ( ) Delete  
Name: AZOUT-DEL SALTO, PATRICIA J  
Address: 4955 S.W. 75TH AVE.  
City-St-Zip: MIAMI, FL 33155

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: AZOUT, JACK S  
Address: 4955 SW 75TH AVE.  
City-St-Zip: MIAMI, FL 33155  
  
Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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:** ADRIANA CIFUENTES

MGR

03/24/2004

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