## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000617

Entity Name: ELECTRICAL SYSTEMS INTERNATIONAL, L.C.

FILED Jun 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4955 S.W. 75TH AVE. 4961 S.W. 75TH AVE. MIAMI, FL 33155 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

4955 S.W. 75TH AVE. 4961 S.W. 75TH AVE. MIAMI, FL 33155 MIAMI, FL 33155

FEI Number: 65-0606226 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

TRUXTON, GREGG S
2121 PONCE DE LEON BLVD.
600
CORAL GABLES, FL 33134 US
AZOUT, JACK S
4961 SW 75TH AVENUE
MIAMI, FL 33155 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: JACK S. AZOUT 06/06/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 AZOUT, JACK S
 Name:
 AZOUT, JACK S

 Address:
 4955 SW 75TH AVE.
 Address:
 4961 SW 75TH AVE.

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:
 MIAMI, FL 33155

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 AZOUT-DEL SALTO, PATRICIA J
 Name:
 AZOUT, PATRICIA J

 Address:
 4955 S.W. 75TH AVE.
 Address:
 4961 S.W. 75TH AVE.

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:
 MIAMI, FL 33155

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: JACK S. AZOUT MGR 06/06/2005