

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006592

FILED
Feb 09, 2009
Secretary of State

Entity Name: ALLEGIANCE WIRE AND CABLE LLC

Current Principal Place of Business:

5433 N UNIVERSITY DR #102
LAUDERHILL, FL 33351

New Principal Place of Business:

934 N UNIVERSITY DR SUITE 289
CORAL SPRINGS, FL 33071

Current Mailing Address:

5433 N UNIVERSITY DR #102
LAUDERHILL, FL 33351

New Mailing Address:

934 N UNIVERSITY DR SUITE 289
CORAL SPRINGS, FL 33071

FEI Number: 65-1291894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEILER, HOWARD
5433 N UNIVERSITY DR #102
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

SEILER, HOWARD
934 N UNIVERSITY DR SUITE 289
CORAL SPRINGS, FL 33071 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:

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STILER, HOWARD
Address: 5433 N UNIVERSITY DR #102
City-St-Zip: LAUDERHILL, FL 33351

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SEILER, HOWARD
Address: 934 N UNIVERSITY DR SUITE 289
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR () Change (X) Addition
Name: AGUIRRE, FRANCISCO
Address: 934 N UNIVERSITY DR SUITE 289
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HOWARD SEILER

MGR

02/09/2009

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