

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006592

FILED
Feb 10, 2011
Secretary of State

Entity Name: ALLEGIANCE WIRE AND CABLE LLC

Current Principal Place of Business:

934 N UNIVERSITY DR SUITE 289
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

934 N UNIVERSITY DR SUITE 289
CORAL SPRINGS, FL 33071

New Mailing Address:

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
934 N UNIVERSITY DR SUITE 289
CORAL SPRINGS, FL 33071 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: SEILER, HOWARD
Address: 934 N UNIVERSITY DR SUITE 289
City-St-Zip: CORAL SPRINGS, FL 33071

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

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: FRANCISCO AGUIRRE

MGR

02/10/2011

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