

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044195

Entity Name: L&L ELECTRICAL SERVICES, INC.

FILED
May 16, 2011
Secretary of State

Current Principal Place of Business:

6820 SW 19TH STREET
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

6820 SW 19TH STREET
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 27-2643333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LUIS GABINO
6820 SW 19TH STREET
MIAMI, FL 33155 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINEZ, LUIS GABINO
Address: 6820 SW 10TH STREET
City-St-Zip: MIAMI, FL 33155 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS GABINO MARTINEZ

PD

05/16/2011

Electronic Signature of Signing Officer or Director

Date