

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056557

FILED  
Feb 15, 2010  
Secretary of State

Entity Name: ENGITEK LLC

**Current Principal Place of Business:**

5951 NW 173RD DRIVE  
SUITE 1-B  
MIAMI, FL 33015

**New Principal Place of Business:**

5190 NW 167 ST  
SUITE 107  
MIAMI GARDENS, FL 33014

**Current Mailing Address:**

5951 NW 173RD DRIVE  
SUITE 1-B  
MIAMI, FL 33015

**New Mailing Address:**

5190 NW 167 ST  
SUITE 107  
MIAMI GARDENS, FL 33014

FEI Number: 20-3770838

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

MASSAC, MAX E  
17501 NW 49TH AVE.  
MIAMI, FL 33055 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: MASSAC, MAX E PE  
Address: 17501 NW 49TH AVE.  
City-St-Zip: MIAMI, FL 33055

Title: MGR  
Name: CASTOR, SEVIGNE  
Address: 10352 SW 9TH LANE  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGR  
Name: LEVEILLE, MARC A  
Address: 11640 SW 92ND TERRACE  
City-St-Zip: MIAMI, FL 33176

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: MAX E. MASSAC

MGR

02/15/2010

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