

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056557

FILED  
Apr 29, 2012  
Secretary of State

Entity Name: ENGITEK LLC

**Current Principal Place of Business:**

5190 NW 167 ST  
SUITE 107  
MIAMI GARDENS, FL 33014

**New Principal Place of Business:**

5951 NW 173RD DR.  
SUITE 1B  
MIAMI, FL 33015

**Current Mailing Address:**

5190 NW 167 ST  
SUITE 107  
MIAMI GARDENS, FL 33014

**New Mailing Address:**

5951 NW 173RD DR.  
SUITE 1B  
MIAMI, FL 33015

FEI Number: 20-3770838

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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:**

MASSAC, MAX E  
2478 CENTERGATE DR., UNIT 203  
MIRAMAR, FL 33025 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: \_\_\_\_\_

04/29/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MASSAC, MAX E PE  
Address: 2478 CENTERGATE DR., UNIT 203  
City-St-Zip: MIRAMAR, FL 33025

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

04/29/2012

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