2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000106214

FILED Oct 03, 2011 Secretary of State

Entity Name: HIGHSTYLE ENGINEERING & ARCHITECTURAL SERVICES LLC

Current Principal Place of Business: New Principal Place of Business:

5521 MAINSHIP DRIVE GREENACRES, FL 33463

Current Mailing Address: New Mailing Address:

5521 MAINSHIP DRIVE GREENACRES, FL 33463

FEI Number: 26-1264765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GABOTON, JEAN-BAPTISTE C MGRM 5521 MAINSHIP DRIVE GREENACRES, FL 33463 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GABOTON, JEAN-BAPTISTE Address: 5521 MAINSHIP DRIVE City-St-Zip: GREENACRES, FL 33463

Title: PRES

Name: VIQAR, ARSHAD

Address: 13876 SW 56 STREET #452

City-St-Zip: MIAMI, FL 33175

Title: MGR

Name: BENOIT, FRED

Address: 13285 NE 6TH AVE APT. S306

City-St-Zip: MIAMI, FL 33161

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 Statues.

SIGNATURE: GABOTON JEAN-BAPTISTE C. MGRM 10/03/2011