

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106214

FILED
Feb 28, 2012
Secretary of State

Entity Name: HIGHSTYLE ENGINEERING & ARCHITECTURAL SERVICES LLC

Current Principal Place of Business:

5521 MAINSHIP DRIVE
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

5521 MAINSHIP DRIVE
GREENACRES, FL 33463

New Mailing Address:

FEI Number: 26-1264765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Title: PRES
Name: ALIMBA, MICHAEL U
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 Statutes.

SIGNATURE: GABOTON, JEAN BAPTISTE C.

MGRM

02/28/2012

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