

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012875

FILED
Apr 11, 2011
Secretary of State

Entity Name: RD3 ENGINEERING MANAGEMENT AND CONSULTING LLC

Current Principal Place of Business:

629 RIVIERA DR
TAMPA, FL 33606

New Principal Place of Business:

301 W PLATT STREET
SUITE 333
TAMPA, FL 33606

Current Mailing Address:

301 W PLATT STREET
C/O SARA ROYER STE# 338
TAMPA, FL 33606

New Mailing Address:

301 W PLATT STREET
SUITE 333
TAMPA, FL 33606

FEI Number: 90-0598760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROYER, SARA G
301 W PLATT STREET
SUITE 338
TAMPA, FL 33606 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: DOVAL, ADOLFO
Address: 301 W PLATT ST #333
City-St-Zip: TAMPA, FL 33606

Title: MGRM
Name: RIVERO, FEDERICO
Address: 301 W PLATT ST #333
City-St-Zip: TAMPA, FL 33606

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: ADOLFO DOVAL

MGMR

04/11/2011

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