

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084837

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** BUILDING ENCLOSURE CONSULTING LLC

**Current Principal Place of Business:**

2387 NW 57 ST  
MIAMI, FL 33142

**New Principal Place of Business:**

713 SW 8 AVE  
HALLANDALE, FL 33009

**Current Mailing Address:**

2387 NW 57 ST  
MIAMI, FL 33142

**New Mailing Address:**

713 SW 8 AVE  
HALLANDALE, FL 33009

FEI Number: 27-3243696

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KAZMIERCZAK, KAROL L  
2387 NW 57 ST  
MIAMI, FL 33142 US

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

KAZMIERCZAK, KAROL L  
713 SW 8 AVE  
HALLANDALE, FL 33009 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: KAROL L KAZMIERCZAK

04/26/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: KAZMIERCZAK, KAROL L  
Address: 713 SW 8 AVE  
City-St-Zip: HALLANDALE, FL 333009

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: KAROL L KAZMIERCZAK

MGMR

04/26/2011

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