

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084837

FILED
Aug 10, 2012
Secretary of State

Entity Name: BUILDING ENCLOSURE CONSULTING LLC

Current Principal Place of Business:

713 SW 8 AVE
HALLANDALE, FL 33009

New Principal Place of Business:

713 SW 8 AVE
HALLANDALE, FL 33009 UN

Current Mailing Address:

713 SW 8 AVE
HALLANDALE, FL 33009

New Mailing Address:

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
713 SW 8 AVE
HALLANDALE, FL 33009 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: 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 KAZMIERCZAK

MGRM

08/10/2012

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