2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013039

Entity Name: CAICOS ENGINEERING LLC

FILED Jan 29, 2012 Secretary of State

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

100 BAYVIEW DR., STE. 603 SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

12555 BISCAYNE BLVD SUITE 747 MIAMI, FL 33181 US

FEI Number: 73-1650762 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:

MADDALOZZO, ELIO 740 HARBOR DR. KEY BISCAYNE, FL 33149 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: HERNANDEZ, HUGO L Address: 100 BAYVIEW DR., SUITE 603 City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM

Name: BOMBACI, MARIA LINDA
Address: 100 BAYVIEW DR., SUITE 603
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: HUGO L. HERNANDEZ MGRM 01/29/2012