2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000047947

Entity Name: S & S METER CALIBRATION LLC

Current Principal Place of Business:

9101 SW137TERR.

C4

MIAMI, FL 33176

Current Mailing Address:

9101 SW137TERR.

C4

MIAMI, FL 33176

FEI Number: 45-4992644 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SHAW, RUSSELL 9101 SW 137 TERR.

MIAMI, FL 33176 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

FILED Feb 04, 2013

Secretary of State

CC7644707829

Authorized Person(s) Detail:

Title MGR

Name SHAW, RUSSELL 9101 SW 137 TERR.C4 Address

City-State-Zip: MIAMI FL 33176

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

02/04/2013 SIGNATURE: RUSSELL SHAW **MGR**