

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013039

Entity Name: CAICOS ENGINEERING LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

12555 BISCAYNE BLVD
SUITE 747
MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 73-1650762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM
Name: BOMBACI, MARIA LINDA
Address: 100 BAYVIEW DR., SUITE 603
City-St-Zip: NORTH MIAMI 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 Statutes.

SIGNATURE: HUGO L. HERNANDEZ MGRM 01/04/2011

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