2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056557

Entity Name: ENGITEK LLC

FILED Mar 05, 2011 Secretary of State

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

5190 NW 167 ST SUITE 107 MIAMI GARDENS, FL 33014

Current Mailing Address: New Mailing Address:

5190 NW 167 ST SUITE 107 MIAMI GARDENS, FL 33014

FEI Number: 20-3770838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MASSAC, MAX E 17501 NW 49TH AVE. MIAMI, FL 33055 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: MGR

Name: MASSAC, MAX E PE Address: 17501 NW 49TH AVE. City-St-Zip: MIAMI, FL 33055

Title: MGR

 Name:
 CASTOR, SEVIGNE

 Address:
 10352 SW 9TH LANE

 City-St-Zip:
 PEMBROKE PINES, FL 33025

Title: MGR

Name: LEVEILLE, MARC A Address: 11640 SW 92ND TERRACE

City-St-Zip: MIAMI, FL 33176

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: MAX E. MASSAC MGR 03/05/2011