

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056557

Entity Name: ENGITEK LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

5190 NW 167 ST
SUITE 107
MIAMI GARDENS, FL 33014

New Principal Place of Business:

5951 NW 173RD DR.
SUITE 1B
MIAMI, FL 33015

Current Mailing Address:

5190 NW 167 ST
SUITE 107
MIAMI GARDENS, FL 33014

New Mailing Address:

5951 NW 173RD DR.
SUITE 1B
MIAMI, FL 33015

FEI Number: 20-3770838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MASSAC, MAX E
2478 CENTERGATE DR., UNIT 203
MIRAMAR, FL 33025 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:

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MASSAC, MAX E PE
Address: 2478 CENTERGATE DR., UNIT 203
City-St-Zip: MIRAMAR, FL 33025

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 Statutes.

SIGNATURE: MAX E. MASSAC

MGR

04/29/2012

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