2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066136

Entity Name: ENGINEERED CASTINGS LLC

FILED Feb 12, 2008 Secretary of State

Date

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

2634 SW 34TH STREET BUILDING C FT. LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

2634 SW 34TH STREET BUILDING C FT. LAUDERDALE, FL 33312

FEI Number: 20-3749252 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:

VELEZ, JOSHUA K 2634 SW 34TH STREET BUILDING C FT. LAUDERDALE, FL 33312 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VELEZ, JOSHUA K
 Name:

 Address:
 2364 S.W. 34TH ST BUILDING C
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33312
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSHUA K. VELEZ MGRM 02/12/2008