

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071521

FILED
Apr 29, 2011
Secretary of State

Entity Name: ENGINEERED SYSTEMS SOLUTIONS LLC

Current Principal Place of Business:

6460 SW 111TH DR.
PINECREST, FL 33156

New Principal Place of Business:

250 CATALONIA AVENUE
PH-803
CORAL GABLES, FL 33134

Current Mailing Address:

6460 SW 111TH DR.
PINECREST, FL 33156

New Mailing Address:

250 CATALONIA AVENUE
PH-803
CORAL GABLES, FL 33134

FEI Number: 20-3185646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMENATE, JESUS M
6460 SW 111TH DR.
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

CARMENATE, JESUS M
250 CATALONIA AVENUE
PH-803
CORAL GABLES, FL 33134 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: JESUS CARMENATE

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARMENATE, JESUS M
Address: 250 CATALONIA AVENUE, PH-803
City-St-Zip: CORAL GABLES, FL 33134

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: JESUS CARMENATE

MGRM

04/29/2011

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