

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098412

FILED
Feb 17, 2011
Secretary of State

Entity Name: XERTEK ENGINEERING, LLC.

Current Principal Place of Business:

2805 EAST OAKLAND PARK BLVD. #252
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2805 EAST OAKLAND PARK BLVD. #252
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 51-0558880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTANTINO, GLORIA P
6278 NORTH FEDERAL HWY.
#230
FORT LAUDERDALE, FL 33308 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: LEON, JOHN
Address: 2805 EAST OAKLAND PARK BLVD. #252
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: MGRM
Name: MATEUS, LILIANA
Address: 529 NE 27 DR
City-St-Zip: WILTON MANOR, FL 33334 US

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: JOHN LEON

MGRM

02/17/2011

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