2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035667

Entity Name: N & K ENGINEERING, LLC

FILED Jan 10, 2010 Secretary of State

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

3730 SW 123 CT 10930 SW 26TH ST MIAMI, FL 33175 US MIAMI, FL 33165 US

Current Mailing Address: New Mailing Address:

3730 SW 123 CT 10930 SW 26TH ST MIAMI, FL 33175 US MIAMI, FL 33165 US

FEI Number: 20-4613113 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:

BATULE, RAFAEL PE BATULE, RAFAEL PE 10930 SW 26TH ST MIAMI, FL 33175 US MIAMI, FL 33165 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: 01/10/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BATULE, RAFAEL PE

 Address:
 10930 SW 26TH ST

 City-St-Zip:
 MIAMI, FL 33165 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 Statues.

SIGNATURE: RAFAEL BATULE, PE MGRM 01/10/2010