

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075082

FILED
Apr 22, 2008
Secretary of State

Entity Name: GENERAL MECHANICS CONSULTING ENGINEERS, LLC

Current Principal Place of Business:

4022 SOUTH CYPRESS DRIVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

4022 SOUTH CYPRESS DRIVE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DR. BELADI, SEYAD-EBRAHIM
4022 SOUTH CYPRESS DRIVE
POMPANO BEACH, FL 33069 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: DIR () Delete
Name: BELADI, SEYAD-EBRAHIM
Address: 4022 SOUTH CYPRESS DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: DIR () Delete
Name: BELADI, SAUSAUN
Address: 4022 SOUTH CYPRESS DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: () Change () Addition
Name: () Change () Addition
Address: () Change () Addition
City-St-Zip: () Change () Addition

Title: () Change () Addition
Name: () Change () Addition
Address: () Change () Addition
City-St-Zip: () Change () Addition

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: DR. S. E. BELADI

DIR

04/22/2008

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