2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075082

Apr 20, 2011 Secretary of State

Entity Name: GENERAL MECHANICS CONSULTING ENGINEERS, LLC

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

4022 SOUTH CYPRESS DRIVE POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

4022 SOUTH CYPRESS DRIVE POMPANO BEACH, FL 33069

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DR. BELADI, SEYAD-EBRAHIM 4022 SOUTH CYPRESS DRIVE POMPANO BEACH, FL 33069

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: DIR

Name: BELADI, SEYAD-EBRAHIM
Address: 4022 SOUTH CYPRESS DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: DIR

Name: BELADI, SAUSAUN

Address: 4022 SOUTH CYPRESS DRIVE City-St-Zip: POMPANO BEACH, FL 33069

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: DR. S. E. BELADI DIR 04/20/2011