

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000096614

FILED
Mar 04, 2010
Secretary of State

Entity Name: FINANCIAL ENGINEERING 1 LLC

Current Principal Place of Business:

1855 LAKE DRIVE
DELRAY BEACH, FL 334443136

New Principal Place of Business:

Current Mailing Address:

1855 LAKE DRIVE
DELRAY BEACH, FL 334443136

New Mailing Address:

FEI Number: 20-5670111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERMODY, JAIME
1855 LAKE DRIVE
DELRAY BEACH, FL 33444 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: MGR
Name: DERMODY, JAIME CUEVAS
Address: 1855 LAKE DRIVE
City-St-Zip: DELRAY BEACH, FL 334443136

Title: MGR
Name: MCKEEN, KRISTEN K
Address: 1855 LAKE DRIVE
City-St-Zip: DELRAY BEACH, FL 334443136

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: JAIME CUEVAS DERMODY

MGR

03/04/2010

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