

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000011467

Entity Name: WIS'S ENGINEERING LLC

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

37 NW 60 STREET STREET  
MIAMI, FL 33127

**New Principal Place of Business:**

37 NW 60 STREET  
MIAMI, FL 33127

**Current Mailing Address:**

37 NW 60 STREET STREET  
MIAMI, FL 33127

**New Mailing Address:**

37 NW 60 STREET  
MIAMI, FL 33127

FEI Number: 65-0621000

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MCLACHLAN, WISCONSIN  
37 NW 60 STREET STREET  
MIAMI, FL 33127 US

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

MCLACHLAN, WISCONSIN  
37 NW 60 STREET  
MIAMI, FL 33127 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:

04/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MCLACHLAN, WISCONSIN  
Address: 37 NW 60 STREET  
City-St-Zip: MIAMI, FL 33127

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: WISCONSIN MCLACHLAN

PRES

04/28/2011

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