

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084047

FILED
Apr 28, 2008
Secretary of State

Entity Name: STRAIGHTLINE ENGINEERING GROUP, LLC

Current Principal Place of Business:

8382 NW 70TH ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8382 NW 70TH ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 04-3638394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRITY, JOSEPH D ESQ.
LEIBY, STEARNS & ROBERTS, P.A.
1000 SAWGRASS CORPORATE PARKWAY, SUITE 552
FORT LAUDERDALE, FL 33323 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: MGRM () Delete
Name: DIAZ, RICARDO A
Address: 8382 NW 70TH ST.
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: VICENTE, MANUEL
Address: 8382 NW 70TH ST.
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: UNDERWOOD, CRISTINA D
Address: 8382 NW 70TH ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

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

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

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

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: RICARDO A. DIAZ

MGRM

04/28/2008

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