2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000105870

FILED Jul 02, 2010 Secretary of State

Entity Name: FLORIDA INTERNATIONAL ENGINEERING AND TESTING LAB, LLC

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

16701 SW 117TH AVE MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

16701 SW 117TH AVE MIAMI, FL 33177

FEI Number: 20-5874594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 DUMONT, SIMON
 VINAYAGAR, BALAKRISHNAN

 16701 SW 117 AVE.
 16701 SW 117 AVE.

 MIAMI, FL 33177 US
 MIAMI, FL 33177 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: BALAKRISHNAN VINAYAGAR 07/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MMGR

Name: VINAYAGAR, BALAKRISHNAN

Address: 16701 SW 117 AVE. City-St-Zip: MIAMI, FL 33177

Title: MGR

 Name:
 KUMARI, USHA

 Address:
 16701 SW 117 AVE.

 City-St-Zip:
 MIAMI, FL 33177

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: BALAKRISHNAN VINAYAGAR MGR 07/02/2010