

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123224

FILED
Feb 01, 2012
Secretary of State

Entity Name: A-ONE ENGINEERING & CONSULTANTS LLC

Current Principal Place of Business:

544 SEVERN AVENUE
TAMPA, FL 33606

New Principal Place of Business:

544 SEVERN AVENUE
TAMPA, FL 33606 UN

Current Mailing Address:

544 SEVERN AVENUE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 22-3973391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALI ASGAR, KADERBHAI
544 SEVERN AVENUE
TAMPA, FL 33606 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: ALI ASGAR KADERBHAI

02/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ASGAR, SEHERA ALI
Address: 544 SEVERN AVENUE
City-St-Zip: TAMPA, FL 33606 US

Title: S
Name: KADERBHAI, ALI ASGAR
Address: 544 SEVERN AVENUE
City-St-Zip: TAMPA, FL 33606 US

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: SEHERA ALI ASGAR

MGR

02/01/2012

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