

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005550

FILED
Aug 10, 2009
Secretary of State

Entity Name: VICTORY ENGINEERS AND GENERAL CONTRACTORS LLC

Current Principal Place of Business:

2255 NW 195TH STREET
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

2255 NW 195TH STREET
MIAMI GARDENS, FL 33056

New Mailing Address:

FEI Number: 26-0650258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BALAKRISHNAN, VINAYAGAR M
2255 NW 195TH STREET
MIAMI GARDENS, FL 33056 US

Name and Address of New Registered Agent:

KIMBERLY, CLEARE P
2255 NW 195TH STREET
MIAMI GARDENS, FL 33056 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: KPC

08/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLEARE, KIMBERLY P
Address: 2255 NW 195TH STREET
City-St-Zip: MIAMI GARDENS, FL 33056

Title: MGRM () Delete
Name: CLEARE, EDMUND C
Address: 2255 NW 195TH STREET
City-St-Zip: MIAMI GARDENS, FL 33056

Title: MGRM () Delete
Name: BALAKRISHNAN, VINAYAGAR M
Address: 297 SW 113 AVENUE
City-St-Zip: MIAMI, FL 33174

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: KIMBERLY CLEARE

MGRM

08/10/2009

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