2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021450

Apr 20, 2010 Secretary of State

Entity Name: MEACONS ENGINEERING INTERNATIONAL, LLC

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

4959 PINEMORE LANE

LAKE WORTH, FL 33463 US

Current Mailing Address: New Mailing Address:

4959 PINEMORE LANE

LAKE WORTH, FL 33463 US

FEI Number: 26-2128799 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:

ISLAM, NURUL M P. ENG 4959 PINEMORE LANE

LAKE WORTH, FL 33463 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ISLAM, NURUL M P. ENG
Address: 4959 PINEMORE LANE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: MGRM

Name: KARIM, EHSANUL P. ENG Address: 8105 ROSTAND . BROSSARD

City-St-Zip: QUEBEC - J4X2R7, CANADA, OC 00000 OC

Title: MGRM

Name: HUSSAIN, MAHMOOD MR.

Address: DHANMONDI GARDEN # 5/A , HOUSE-65/A , City-St-Zip: DHAKA , BANGLADESH, OC 00000 OC

Title: MGRM

Name: MEHR, NASSAR F PH. D Address: 5180 NE 18TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: MGRM

Name: MAHMOUD, BASEM MR.

Address: PO BOX- 95335

City-St-Zip: SHARJAH, UAE, OC 00000 OC

Title: MGRM

Name: MOSTAFA, M N MR . Address: PO BOX - 40487

City-St-Zip: DOHA, QATAR, OC 00000 OC

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: NURUL ISLAM MGRM 04/20/2010

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