

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031520

Entity Name: DHW ENGINEERING LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

7981 FAIRWAY LANE
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

7981 FAIRWAY LANE
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 26-2329213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, JERRY C
7981 FAIRWAY LANE
WEST PALM BEACH, FL 33412 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: P
Name: WONG, JERRY C
Address: 7981 FAIRWAY LANE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP
Name: WONG, BETH
Address: 7981 FAIRWAY LANE
City-St-Zip: WEST PALM BEACH, FL 33412

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: JERRY WONG

P

04/29/2010

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