

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045332

FILED
Jan 19, 2011
Secretary of State

Entity Name: VAUGHN ENGINEERING, LLC.

Current Principal Place of Business:

35 EDGEWATER DRIVE
106
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

35 EDGEWATER DRIVE
106
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 26-2560638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERTENS, ERIC V
35 EDGEWATER DRIVE
106
MIAMI, FL 33133 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: MGRM
Name: MERTENS, ERIC V
Address: 35 EDGEWATER DRIVE 106
City-St-Zip: MIAMI, FL 33133 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: ERIC VAUGHN MERTENS

CEO

01/19/2011

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