

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000045332

**FILED**  
**Mar 18, 2012**  
**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:**

35 EDGEWATER DRIVE  
201  
MIAMI, FL 33133 US

**Current Mailing Address:**

35 EDGEWATER DRIVE  
106  
MIAMI, FL 33133 US

**New Mailing Address:**

35 EDGEWATER DRIVE  
201  
MIAMI, FL 33133 US

**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:**

MERTENS, ERIC V  
35 EDGEWATER DRIVE  
201  
MIAMI, FL 33133 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:

03/18/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MERTENS, ERIC V  
Address: 35 EDGEWATER DRIVE APT.201  
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

MR

03/18/2012

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