2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046325

FILED Jan 07, 2012 Secretary of State

Entity Name: PALMER ENGINEERING INTERNATIONAL LLC

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

4863 NW 59TH COURT

COCONUT CREEK, FL 33073 US

Current Mailing Address: New Mailing Address:

4863 NW 59TH COURT COCONUT CREEK, FL 33073

FEI Number: 26-4194822 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:

PALMER, KIRAN 4863 NW 59TH COURT COCONUT CREEK, FL 33073 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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PALMER, KIRAN Address: 4863 NW 59TH COURT

City-St-Zip: COCONUT CREEK, FL 33073 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 Statues.

SIGNATURE: KIRAN PALMER MGRM 01/07/2012