

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065737

FILED
Mar 11, 2009
Secretary of State

Entity Name: NUTEK ENGINEERING, L.L.C.

Current Principal Place of Business:

3200 N OCEAN DRIVE #402
HOLLYWOOD, FL 33019

New Principal Place of Business:

3200 N OCEAN DRIVE - #402
HOLLYWOOD, FL 33019

Current Mailing Address:

3200 N OCEAN DRIVE #402
HOLLYWOOD, FL 33019

New Mailing Address:

3200 N OCEAN DRIVE - #402
HOLLYWOOD, FL 33019

FEI Number: 80-0235832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SERTICK, LORRAINE M
821 NE 10TH AVE
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

ORR, PAUL H
3200 N OCEAN DR - #402
HOLLYWOOD, FL 33019 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: PAUL ORR

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ORR, PAUL
Address: 3200 N OCEAN DRIVE #402
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: ORR, PAUL
Address: 3200 N OCEAN DRIVE - #402
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PAUL ORR

CEO

03/11/2009

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