

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074080

FILED
Feb 17, 2011
Secretary of State

Entity Name: LYNX ENGINEERING CONSULTING, LLC

Current Principal Place of Business:

999 BRICKELL AVE
SUITE 700
MIAMI, FL 33131

New Principal Place of Business:

1430 S DIXIE HIGHWAY
SUITE 314
CORAL GABLES, FL 33146

Current Mailing Address:

999 BRICKELL AVE
SUITE 700
MIAMI, FL 33131

New Mailing Address:

1430 S DIXIE HIGHWAY
SUITE 314
CORAL GABLES, FL 33146

FEI Number: 26-3104173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOMAR, WASIM
15552 SW 95TH LANE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

MORAN, CHRISTOPHER
5149 ALTON ROAD
MIAMI BEACH, FL 33131 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: CHRISTOPHER MORAN

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHOMAR, WASIM
Address: 15552 SW 95TH LANE
City-St-Zip: MIAMI, FL 33196

Title: DIR
Name: MORAN, CHRISTOPHER
Address: 5149 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33131

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: CHRISTOPHER MORAN

DIR

02/17/2011

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