2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084770

Entity Name: PICCIN ENGINEERING LLC

FILED May 02, 2011 Secretary of State

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

2901 SOUTH BAYSHORE DRIVE

APT. 2H

MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

2901 SOUTH BAYSHORE DRIVE APT. 2H

MIAMI, FL 33133 US

FEI Number: 26-3319231 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:

PICCIN, TIMOTHY B PICCIN, TIMOTHY B 8205 SW 124TH STREET 5911 3RD AVE N

MIAMI, FL 33156 US ST PETERSBURG, FL 33710 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: TIMOTHY PICCIN 05/02/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PICCIN, TIMOTHY B

Address: 2901 SOUTH BAYSHORE DRIVE 2H

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 Statues.

SIGNATURE: TIMOTHY PICCIN MGRM 05/02/2011