

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086774

FILED
Apr 10, 2012
Secretary of State

Entity Name: GRACE ENGINEERING, LLC

Current Principal Place of Business:

14125 NW 80TH AVENUE, SUITE 303
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

14125 NW 80TH AVENUE, SUITE 303
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 26-3346839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLYNN, JOHN E
14125 NW 80TH AVENUE, SUITE 303
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLYNN, JOHN E
Address: 1201 SOUTH OCEAN DRIVE, #512 S
City-St-Zip: HOLLYWOOD, FL 33019 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: JOHN E FLYNN

MGRM

04/10/2012

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