

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000094202

**FILED**  
**Feb 18, 2010**  
**Secretary of State**

**Entity Name:** HG ENGINEERING GROUP, LLC

**Current Principal Place of Business:**

4238 HOLLYWOOD BOULEVARD  
SUITE 206  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

1641 NW 109 TERRACE  
PEMBROKE PINES, FL 33026

**Current Mailing Address:**

4238 HOLLYWOOD BOULEVARD  
SUITE 206  
HOLLYWOOD, FL 33021

**New Mailing Address:**

1641 NW 109 TERRACE  
PEMBROKE PINES, FL 33026

**FEI Number:** 26-3482757

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GELIN, HERVE  
845 NW 132 STREET  
MIAMI, FL 33168 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: MGR  
Name: GELIN, HERVE  
Address: 845 NW 132 STREET  
City-St-Zip: MIAMI, FL 33168

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: HERVE GELIN

MGR

02/18/2010

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