

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094202

FILED
Jan 03, 2011
Secretary of State

Entity Name: HG ENGINEERING GROUP, LLC

Current Principal Place of Business:

1641 NW 109 TERRACE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

1641 NW 109 TERRACE
PEMBROKE PINES, FL 33026

New Mailing Address:

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

01/03/2011

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