

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108671

FILED
Jan 10, 2010
Secretary of State

Entity Name: M/Y ENGINEERING SERVICES, LLC

Current Principal Place of Business:

7533SW37CT
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

7533SW37CT
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 26-3768768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARESTIO, MARC
7533SW37CT
DAVIE, FL 33314 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: CARESTIO, MARC
Address: 7533SW37CT
City-St-Zip: DAVIE, FL 33314 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: MARC CARESTIO CEO 01/10/2010

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