

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108671

**FILED**  
**Apr 28, 2012**  
**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 (X)**

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

CARESTIO, MARC  
7533SW37CT  
DAVIE, FL 33314 US

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

CARESTIO, MARC E  
7533SW37CT  
DAVIE, FL 33314 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: MARC CARESTIO

04/28/2012

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

PRES

04/28/2012

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