

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