

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110033

FILED
Mar 28, 2009
Secretary of State

Entity Name: PASINETTI ENGINEERING AND CONSULTING, LLC

Current Principal Place of Business:

50 NW 5TH AVENUE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

50 NW 5TH AVENUE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 61-1588277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, THOMAS
2900 N.W. 35TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

PASINETTI, CORI D
50 NW 5TH AVENUE
BOCA RATON, FL 33432 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: CORI PASINETTI

03/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PASINETTI, CORI D
Address: 50 NW 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CORI D. PASINETTI

MGR

03/28/2009

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