2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110033

Entity Name: PASINETTI ENGINEERING AND CONSULTING, LLC

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

50 NW 5TH AVENUE 2900 FRANKLIN STREET #5 BOCA RATON, FL 33432 SAN FRANCISCO, CA 94123

Current Mailing Address: New Mailing Address:

50 NW 5TH AVENUE 2900 FRANKLIN STREET SAN FRANCISCO, CA 94123

FEI Number: 61-1588277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PASINETTI, CORI D
50 NW 5TH AVENUE
BOCA RATON, FL 33432 US
PASINETTI, CORI D
2900 FRANKLIN STREET #5
SAN FRANCISCO, FL 94123 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 04/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PASINETTI, CORI D
Address: 2900 FRANKLIN STREET #5
City-St-Zip: SAN FRANCISCO, CA 94123

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 Statues.

SIGNATURE: CORI PASINETTI MGR 04/15/2011