2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 04, 2011
Secretary of State

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Entity Name: A.P.M. ENGINEERING GROUP LLC

Current Principal Place of Business:

4244 W TENNESSEE STREET #185
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

4244 W TENNESSEE STREET #185
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W TENNESSEE STREET #185
TALLAHASSEE, FL 32304 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: FINUNION S.A.
Address: CALLE 50 TORRE GLOBAL BANK PISO 18
City-St-Zip: PANAMA CITY (PANAMA),

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: FINUNION S.A. MGMR 04/04/2011

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