

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051381

FILED  
May 01, 2011  
Secretary of State

**Entity Name:** PELOSI ENGINEERING, LLC

**Current Principal Place of Business:**

1001 BRICKELL BAY DRIVE  
SUITE 1402  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1001 BRICKELL BAY DRIVE  
SUITE 1402  
MIAMI, FL 33131

**New Mailing Address:**

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

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

ROBERT ALLEN LAW  
1441 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131 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: MGR  
Name: PELOSI, GIANCARLO  
Address: 1001 BRICKELL BAY DRIVE, STE 1402  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: SECCHIAROLI, FRANCESCO  
Address: 1001 BRICKELL BAY DRIVE, STE 1402  
City-St-Zip: MIAMI, FL 33131

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: FRANCESCO SECCHIAROLI                      MGR                      05/01/2011

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