2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054031

Entity Name: OUTSOURCE ENGINEERING, LLC

FILED May 01, 2011 Secretary of State

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

3265 VIRGINIA STREET 201 SOUTH BISCAYNE BLVD

28 FLR

COCONUT GROVE, FL 33133 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

3265 VIRGINIA STREET 201 SOUTH BISCAYNE BLVD

11 28 FLR COCONUT GROVE, FL 33133 MIAMI, FL 33131

FEI Number: 27-0166325 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:

MARTINEZ, LIZA
3265 VIRGINIA STREET
401 SOUTH BISCAYNE BLVD
28 FLR
202 SOUTH BISCAYNE BLVD
28 FLR

COCONUT GROVE, FL 33133 US MIAMI, FL 33131 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: LIZA MARTINEZ 05/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARTINEZ, LIZA

Address: 201 SOUTH BISCAYNE BLVD

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 Statues.

SIGNATURE: LIZA MARTINEZ MGR 05/01/2011