

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070841

FILED
Jan 05, 2011
Secretary of State

Entity Name: DESIGN ENGINEERING GROUP, LLC

Current Principal Place of Business:

3200 NORTH FEDERAL HIGHWAY
SUITE 121
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3200 NORTH FEDERAL HIGHWAY
SUITE 121
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-0609250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATTO, FRANK J
3200 NORTH FEDERAL HIGHWAY
SUITE 121
BOCA RATON, FL 33431 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: GATTO, FRANK J
Address: 3200 NORTH FEDERAL HIGHWAY #121
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: LUCIANI, DORIAN
Address: 3200 NORTH FEDERAL HIGHWAY #121
City-St-Zip: BOCA RATON, FL 33431

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: FRANK J. GATTO

MGRM

01/05/2011

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