2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078703

Entity Name: MDM ENGINEERING CONSULTANTS, LLC

FILED Mar 23, 2011 Secretary of State

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

941 SW 189TH TERRACE

PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

941 SW 189TH TERRACE PEMBROKE PINES, FL 33029

FEI Number: 27-0747593 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:

DELGADO, JESUS J ESQ. 1015 SW 189TH TERRACE PEMBROKE PINES, FL 33029

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

US

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MASSANA, MERCEDES D

 Address:
 941 SW 189TH TERRACE

 City-St-Zip:
 PEMBROKE PINES, FL 33029 US

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: MERCEDES D. MASSANA MGR 03/23/2011