

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104038

Entity Name: JCA ENGINEERING, LLC

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

8120 PASADENA BLVD
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

8120 PASADENA BLVD
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 27-1575082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBANOFF, IRA L ESQ
FERENCIK LIBANOFF BRANDT BUSTAMANTE, ET AL
150 S PINE ISLAND RD - STE 400
PLANTATION, FL 33324 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: PMGR
Name: ALTHOFF, JOHN C
Address: 8120 PASADENA BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VSTM
Name: BALDI, FRANCESCO
Address: 8120 PASADENA BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

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: JOHN C. ALTHOFF

PMGR

01/14/2011

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