

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113913

FILED
Jan 25, 2011
Secretary of State

Entity Name: BARRIOS ENGINEERING, LLC

Current Principal Place of Business:

1231 N ORANGE AVE.
SUITE - B
ORLANDO, FL 32804

New Principal Place of Business:

1231 N ORANGE AVE.
SUITE - B
ORLANDO, FL 32804 US

Current Mailing Address:

1231 N ORANGE AVE.
SUITE - B
ORLANDO, FL 32804

New Mailing Address:

1231 N ORANGE AVE.
SUITE - B
ORLANDO, FL 32804 US

FEI Number: 27-1421786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS, CARLOS A
1231 N ORANGE AVE.
SUITE - B
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

STEPHENS, NANCY S
1231 N ORANGE AVE.
SUITE - B
ORLANDO, FL 32804 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: NANCY S STEPHENS

01/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARRIOS, CARLOS A
Address: 1231 N ORANGE AVE. SUITE B
City-St-Zip: ORLANDO, FL 32804 US

Title: MGR
Name: STEPHENS, CHRISTOPHER J
Address: 1231 N ORANGE AVE SUITE B
City-St-Zip: ORLANDO, FL 32804 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 Statutes.

SIGNATURE: CARLOS A BARRIOS

MGR

01/25/2011

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