

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022034

FILED
Jan 07, 2011
Secretary of State

Entity Name: ENGINEERED COMPONENTS INTERNATIONAL, LLC

Current Principal Place of Business:

7801 NW 37TH STREET
DORAL, FL 33166503

New Principal Place of Business:

Current Mailing Address:

7801 NW 37TH STREET
DORAL, FL 33166503

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD, #231E
PALM BEACH GARDENS, FL 33410 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: MGR
Name: GABRIE, MONICA
Address: 7801 NW 37TH STREET
City-St-Zip: DORAL, FL 33166

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: MONICA GABRIE MGR 01/07/2011

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