2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076084

Entity Name: ERNESTO ILLESCAS FABRICATION, LLC

FILED Apr 29, 2012 Secretary of State

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

1420 NW 50TH COURT

#3

FT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

1420 NW 50TH COURT

#3

FT LAUDERDALE, FL 33334

FEI Number: 27-3046535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ILLESCAS, ERNESTO 1420 NW 50TH COURT

#3

FT LAUDERDALE, FL 33334 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ILLESCAS, ERNESTO

 Address:
 1420 NW 50TH COURT

 City-St-Zip:
 FT LAUDERDALE, FL 33334

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: ERNESTO ILLESCAS MGRM 04/29/2012