

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093216

Entity Name: PH ENGINEERING, LLC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

11415 HIDDEN COVE COURT
TRINITY, FL 34655

New Principal Place of Business:

Current Mailing Address:

PO BOX 823867
PEMBROKE PINES, FL 33082

New Mailing Address:

FEI Number: 27-3587231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAS, PETER D
11415 HIDDEN COVE COURT
TRINITY, FL 34655 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: CASAS, PETER D
Address: PO BOX 823867
City-St-Zip: PEMBROKE PINES, FL 33082 US

Title: MGR
Name: GRANADOS, HUGO L
Address: 11415 HIDDEN COVE COURT
City-St-Zip: TRINITY, FL 34655

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: PETER CASAS

MGRM

05/01/2011

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