2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000319

Entity Name: MJB ENGINEERING, LLC

FILED Apr 10, 2012 Secretary of State

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

11032 LEGACY DR

305

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

11032 LEGACY DR

305

PALM BEACH GARDENS, FL 33410

FEI Number: 27-4405143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOONE, MATTHEW J 11032 LEGACY DR 305

PALM BEACH GARDENS, FL 33410 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: BOONE, MATTHEW J Address: 11032 LEGACY DR 305

City-St-Zip: PALM BEACH GARDENS, FL 33410 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 Statues.

SIGNATURE: MATTHEW BOONE MGRM 04/10/2012