

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004696

FILED
Mar 18, 2012
Secretary of State

Entity Name: WICKED ENGINEERING, LLC

Current Principal Place of Business:

11141 MINNEAPOLIS DRIVE
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

11141 MINNEAPOLIS DRIVE
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 27-4545678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAPLE, ROBERT
11141 MINNEAPOLIS DRIVE
COOPER CITY, FL 33026 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: MGRM
Name: HOLZAPFEL, MARK
Address: 760 N 7TH ST, APT 3304
City-St-Zip: SAN JOSE, CA 95112

Title: MGRM
Name: STAPLE, ROBERT
Address: 11141 MINNEAPOLIS DRIVE
City-St-Zip: COOPER CITY, FL 33026

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: MARK HOLZAPFEL

MGRM

03/18/2012

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