

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020977

Entity Name: ZEI ENGINEERING, LLC

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

1581 BRICKELL AVENUE
SUITE 2004
MIAMI, FL 33129 US

New Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131 US

Current Mailing Address:

1581 BRICKELL AVENUE
SUITE 2004
MIAMI, FL 33129 US

New Mailing Address:

1395 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131 US

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

Name and Address of Current Registered Agent:

FARO, JOHN H
1581 BRICKELL AVENUE
SUITE 2004
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

FARO, JOHN H
1395 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131 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: JOHN H. FARO

02/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FARO, JOHN H
Address: PO BOX 490014
City-St-Zip: KEY BISCAYNE, FL 33149 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 Statutes.

SIGNATURE: JOHN H. FARO

MR.

02/23/2012

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