

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028101

FILED
Apr 16, 2012
Secretary of State

Entity Name: AMPHION ENGINEERING LLC

Current Principal Place of Business:

3036 HOLLAND DR
ORLANDO, FL 32825 US

New Principal Place of Business:

Current Mailing Address:

3036 HOLLAND DR
ORLANDO, FL 32825 US

New Mailing Address:

FEI Number: 26-5379363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LUIS A
3036 HOLLAND DR
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

DIAZ, RAFAEL J
3036 HOLLAND DR
ORLANDO, FL 32825 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: RAFAEL DIAZ

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIAZ, RAFAEL J
Address: 3036 HOLLAND DR
City-St-Zip: ORLANDO, FL 32825 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: RAFAEL DIAZ

PE

04/16/2012

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