

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030554

FILED
Apr 27, 2012
Secretary of State

Entity Name: HOLY SPIRIT ENGINEERING & CONSTRUCTION, LLC

Current Principal Place of Business:

8551 W SUNRISE BLVD UNIT 105M
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

8551 W SUNRISE BLVD UNIT 105M
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 27-5551219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LUIS R
8551 W SUNRISE BLVD UNIT105M
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

TROCONIS, GUILLERMO
8551 W SUNRISE BLVD UNIT105M
PLANTATION, FL 33322 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: GUILLERMO TROCONIS

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TROCONIS, GUILLERMO
Address: 8551 W SUNRISE BLVD UNIT105M
City-St-Zip: PLANTATION, FL 33222

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: GUILLERMO TROCONIS

MGR

04/27/2012

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