2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057812

Entity Name: AUXILIO ENGINEERING, LLC

FILED Jan 13, 2012 Secretary of State

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

5751 DEVONSHIRE BLVD. 6800 SW 40TH ST

MIAMI, FL 33155 US #354

MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

5751 DEVONSHIRE BLVD. 6800 SW 40TH ST

MIAMI, FL 33155 US #354

MIAMI, FL 33155 US

FEI Number: 45-2314622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SALDANA, EDMUND SALDANA, EDMUND C 5751 DEVONSHIRE BLVD. 6800 SW 40TH ST MIAMI, FL 33155 US #354

MIAMI, FL 33155 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: EDMUND SALDANA 01/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SALDANA, EDMUND

 Address:
 6800 SW 40TH ST, #354

 City-St-Zip:
 MIAMI, FL 33155 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: EDMUND SALDANA MGRM 01/13/2012