2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072179

Entity Name: FP ENGINEERING INVESTMENT, LLC

FILED Jan 05, 2012 Secretary of State

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

11401 NW 89 STREET, APT. 220 EL DORAL, FL 33178

Current Mailing Address: New Mailing Address:

11401 NW 89 STREET, APT. 220 EL DORAL, FL 33178

FEI Number: 45-2630240 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:

PONCE, LOURDES C 8826 W FLAGLER ST APT # 111 MIAMI, FL 33174 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PONCE, FEDERICO D Address: 11401 NW 89 STREET APT 220

City-St-Zip: DORAL, FL 33178

Title: MGRM

Name: MILANO, MAIGUALIDA Address: 11401 NW 89 STREET APT 220

City-St-Zip: DORAL, FL 33178

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: FEDERICO PONCE FPG 01/05/2012