

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000072179

FILED
Jul 09, 2012
Secretary of State

Entity Name: FP ENGINEERING INVESTMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

11481 NW 82ND TER
EL DORAL, FL 33178

Current Mailing Address:

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

New Mailing Address:

11481 NW 82ND TER
EL DORAL, FL 33178

FEI Number: 45-2630240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PONCE, LOURDES C
1750 NW 107TH AVE.
APT P603
MIAMI, FL 33172 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

07/09/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PONCE, FEDERICO D
Address: 11481 NW 82ND TER
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: MILANO, MAIGUALIDA
Address: 11481 NW 82ND TER
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 Statutes.

SIGNATURE: PONCE FEDERICO D

MGR

07/09/2012

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