

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098677

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** FALCO PRODUCTION & ENGINEERING, LLC

**Current Principal Place of Business:**

10012 SW 16TH ST.  
PEMBROKE PINES, FL 33025

**New Principal Place of Business:**

**Current Mailing Address:**

10012 SW 16TH ST.  
PEMBROKE PINES, FL 33025

**New Mailing Address:**

FEI Number: 45-3172606

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

FALCO, PATRICIA D  
10012 SW 16TH ST.  
PEMBROKE PINES, FL 33025 US

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

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: FALCO, PATRICIA D  
Address: 10012 SW 16TH ST.  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGMR  
Name: FALCO, JOSEPH R  
Address: 10012 SW 16TH ST.  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGMR  
Name: FALCO, JOHN P II  
Address: 10012 SW 16TH ST.  
City-St-Zip: PEMBROKE PINES, FL 33025

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: PATRICIA D. FALCO

MGR

04/27/2012

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