

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107245

Entity Name: PENCIL MECHANIC, LLC

FILED
Mar 18, 2012
Secretary of State

Current Principal Place of Business:

1035 GATEWAY BLVD
SUITE201 #104
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1035 GATEWAY BLVD
SUITE201 #104
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 45-3309681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MGRM
Name: CHARLES-PIERRE, LEROY
Address: 1035 GATEWAY BLVD SUITE201 #104
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MEMB
Name: CHARLES-PIERRE, DYLLAN
Address: 1035 GATEWAY BLVD SUITE201 #104
City-St-Zip: BOYNTON BEACH, FL 33426

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: LEROY CHARLES-PIERRE

CEO

03/18/2012

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