

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118738

FILED
Mar 21, 2012
Secretary of State

Entity Name: SOUTH FLORIDA ENGINEERING AND CONSULTING LLC

Current Principal Place of Business:

649 US 1,
SUITE 4
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

649 US HWY 1,
SUITE 4
NORTH PALM BEACH, FL 33408

New Mailing Address:

649 US 1,
SUITE 4
NORTH PALM BEACH, FL 33408

FEI Number: 45-3615800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAH, RAJIV S
649 U S HWY 1
SUITE 4
NORTH PALM BEACH, FL 33408 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: SHAH, RAJIV S
Address: 5216 MISTY MORN ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR
Name: CONBOY, THOMAS V
Address: 649 US1, SUITE 4
City-St-Zip: NORTH PALM BEACH, FL 33408

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: RAJIV SHAH

MGR

03/21/2012

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