2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130027

Entity Name: WINDWARD WELDING AND FABRICATION L.L.C.

FILED Apr 06, 2012 Secretary of State

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

1625 NE 33 STREET

FT. LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

1625 NE 33 STREET

FT. LAUDERDALE, FL 33334

FEI Number: 45-3821724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ELGRIM, ROSS 2424 NE 26 AVENUE

FT. LAUDERDALE, FL 33305 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: MGRM

 Name:
 ELGRIM, ROSS

 Address:
 2424 NE 26 AVENUE

 City-St-Zip:
 FT. LAUDERDALE, FL 33305

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: ROSS ELGRIM MR. 04/06/2012