

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133282

FILED
Jan 20, 2012
Secretary of State

Entity Name: ELECTRICAL ENGINEERING CONSULTING GROUP, LLC

Current Principal Place of Business:

10097 CLEARY BLVD.
SUITE 103
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

10097 CLEARY BLVD.
SUITE 103
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 45-3914419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATOFF, ROBERT T
FRANK, WEINBERG & BLACK, P.L.
1800 NORTH MILITARY TRAIL #170
BOCA RATON, FL 33431 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: GRACE, JOHN
Address: 10097 CLEARY BLVD. #103
City-St-Zip: PLANTATION, FL 33324 US

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: JOHN GRACE

MGRM

01/20/2012

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