

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60102

Entity Name: L.I. ENGINEERING, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

5195 NW 77 AVE
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

10800 LAKESIDE DR
CORAL GABLES, FL 33156 US

New Mailing Address:

FEI Number: 65-0190011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTLER, H. JEFFREY
TWO ALHAMBRA PLAZA PH 2-C
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: D
Name: SCHENKMAN, JOEL
Address: 5195 NW 77 AVE
City-St-Zip: MIAMI, FL 33166

Title: D
Name: SCHENKMAN, RANDY
Address: 5195 NW 77 AVE
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOEL SCHENKMAN

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date