

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000997

FILED
Jan 13, 2011
Secretary of State

Entity Name: S. DESIMONE CONSULTING ENGINEERS, LLC

Current Principal Place of Business:

18 WEST 18TH STREET
10TH FLOOR
NEW YORK, NY 10011

New Principal Place of Business:

Current Mailing Address:

910 FOULK ROAD
SUITE 201
WILMINGTON, DE 19803

New Mailing Address:

FEI Number: 20-5944553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARD, SHIRLEY & RUDOLPH, P.A.
207 WEST PARK AVENUE
SUITE B
TALLAHASSEE, FL 32301 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: DESIMONE, STEPHEN V
Address: 18 WEST 18TH STREET, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10011

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: STEPHEN V. DESIMONE

MGRM

01/13/2011

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