2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001560

Entity Name: SAM SCHWARTZ ENGINEERING, PLLC

FILED Mar 19, 2010 Secretary of State

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

611 BROADWAY STE #415 NEW YORK, NY 10012

Current Mailing Address: New Mailing Address:

611 BROADWAY STE #415 NEW YORK, NY 10012

FEI Number: 20-1673585 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:

TRIM, JEFFREY D 3111 W DR MARTIN LUTHER KING JR BLVD TAMPA, FL 33607 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: MGR

Name: SCHWARTZ, SAMUEL T Address: 2 CHARLTON STREET City-St-Zip: NEW YORK, NY 10014

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: SAMUEL I SCHWARTZ PRES 03/19/2010