

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001884

FILED
Feb 28, 2012
Secretary of State

Entity Name: ABENER ENGINEERING AND CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

14522 SOUTH OUTER FORTY ROAD, 4TH FLOOR
CHESTERFIELD, MO 63017

New Principal Place of Business:

14522 SOUTH OUTER FORTY ROAD
SUITE 400
CHESTERFIELD, MO 63017

Current Mailing Address:

14522 SOUTH OUTER FORTY ROAD, 4TH FLOOR
CHESTERFIELD, MO 63017

New Mailing Address:

14522 SOUTH OUTER FORTY ROAD
SUITE 400
CHESTERFIELD, MO 63017

FEI Number: 20-8230495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: FERRERA, FLORENCIO
Address: 14522 SOUTH OUTER FORTY ROAD, SUITE 400
City-St-Zip: CHESTERFIELD, MO 63017

Title: CFO
Name: CALLES, JUAN
Address: 14522 SOUTH OUTER FORTY ROAD
City-St-Zip: CHESTERFIELD, MO 63017

Title: VS
Name: MERZ, JOHN S
Address: 14522 SOUTH OUTER FORTY ROAD
City-St-Zip: CHESTERFIELD, MO 63017

Title: V
Name: SMITH, CHARLES A
Address: 14522 SOUTH OUTER FORTY ROAD
City-St-Zip: CHESTERFIELD, MO 63017

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 S. MERZ

VS

02/28/2012

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