

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000293

FILED
Apr 17, 2007
Secretary of State

Entity Name: DESIMONE CONSULTING ENGINEERS, LLC

Current Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 900
CORAL GABLES, FL 33134

New Principal Place of Business:

800 BRICKELL AVENUE
6TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

2600 DOUGLAS ROAD
SUITE 900
CORAL GABLES, FL 33134

New Mailing Address:

910 FOULK ROAD
SUITE 201
WILMINGTON, DE 19803

FEI Number: 13-3978735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS KASHTAN DOWN ORAMAS
3330 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARD, SHIRLEY & HARTMAN, P.A.
207 WEST PARK AVE.
SUITE B
TALLAHASSEE, FL 32301 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: SAMUAL J. ARD

04/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: O'DONNELL, WILLIAM
Address: 2600 DOUGLAS ROAD SUITE 900
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Delete
Name: DESIMONE, VINCENT
Address: 2600 DOUGLAS ROAD SUITE 900
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DESIMONE, VINCENT
Address: 800 BRICKELL AVENUE, 6TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: VINCENT DESIMONE

MGRM

04/17/2007

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