

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052380

FILED
Feb 25, 2008
Secretary of State

Entity Name: CP CONSTRUCTION & INVESTMENT, LLC

Current Principal Place of Business:

1110 BRICKELL AVE
402
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVE
402
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-1372578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, CARLOS F
1451 S MIAMI AVE 2104
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

CORTES, CARLOS F
951 BRICKELL AVENUE
3507
MIAMI, FL 33131 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:

02/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: BARRERO, RICARDO
Address: 50 SW JO ST #804
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM () Delete
Name: CORTES, CARLOS
Address: 1451 S MIAMI AVE 2104
City-St-Zip: MIAMI, FL 33130

Title: MGRM () Delete
Name: POLANIA, MARICELA
Address: 1451 S MIAMI AVE 2104
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: CORTES, CARLOS
Address: 951 BRICKELL AVENUE, UNIT 3507
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: POLANIA, MARICELA
Address: 951 BRICKELL AVENUE, UNIT 3507
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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: CARLOS F CORTES

MGR

02/25/2008

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