

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052380

FILED
Jan 20, 2010
Secretary of State

Entity Name: CP CONSTRUCTION & INVESTMENT, LLC

Current Principal Place of Business:

3212 NE 2 AVENUE
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

3212 NE 2 AVENUE
MIAMI, FL 33137 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
951 BRICKELL AVENUE
3507
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORTES, CARLOS F
951 BRICKELL AVENUE
2607
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: CARLOS F CORTES P.

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CORTES, CARLOS
Address: 951 BRICKELL AVENUE, UNIT 2607
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: POLANIA, MARICELA
Address: 951 BRICKELL AVENUE, UNIT 2607
City-St-Zip: MIAMI, FL 33131

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: CARLOS F CORTES P

MGR

01/20/2010

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