2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019060

Entity Name: CRANE & FOUNDATION GROUP, LLC

Current Principal Place of Business:

8255 N.W. 58TH STREET MIAMI, FL 33166

Current Mailing Address:

8255 N.W. 58TH STREET MIAMI, FL 33166

FEI Number: 65-1151059 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KELLY, NICHOLAS D 8255 N.W. 58TH STREET MIAMI, FL 33166 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

FILED Jan 15, 2014

Secretary of State

CC5696443117

Authorized Person(s) Detail:

Title MGR Title

NameKELLY, NICHOLAS DNameJULIAN, K. DAVIDAddress8255 NW 58 STREETAddress8255 NW 58 STREET

City-State-Zip: MIAMI FL 33166 City-State-Zip: MIAMI FL 33166

Title MGR

Name KELLY, L. P

Address 8255 NW 58 STREET
City-State-Zip: MIAMI FL 33166

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICHOLAS D. KELLY

EXEC VICE PRESIDENT

MGRM

01/15/2014