2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052380

Entity Name: CP CONSTRUCTION & INVESTMENT, LLC

Current Principal Place of Business:

3212 NE 2 AVENUE MIAMI. FL 33137

Current Mailing Address:

3212 NE 2 AVENUE MIAMI, FL 33137 US

FEI Number: 20-1372578 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Apr 18, 2013

Secretary of State

CC2635023670

Authorized Person(s) Detail:

TitleMGRMTitleMANAGING MEMBERNameCORTES, CARLOSNameCORTES, JUAN A SR.Address951 BRICKELL AVENUE, UNIT 2607Address55 SE 6 STREET

UNIT 1803

City-State-Zip: MIAMI FL 33131

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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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS F CORTES P.

MANAGER

04/18/2013