

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075182

Entity Name: CEN CONSTRUCTION & DEVELOPMENT, LLC

FILED
Jan 22, 2013
Secretary of State
CC9384228846

Current Principal Place of Business:

3200 NORTH FEDERAL HIGHWAY
SUITE 110
BOCA RATON, FL 33431

Current Mailing Address:

3200 NORTH FEDERAL HIGHWAY
SUITE 110
BOCA RATON, FL 33431 US

FEI Number: 56-2483848

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUCIANI, DORIAN E
3200 NORTH FEDERAL HIGHWAY
SUITE 110
BOCA RATON, FL 33431 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

Authorized Person(s) Detail :

Title MGRM
Name LUCIANI, JOHN WILL
Address 3200 NORTH FEDERAL HIGHWAY
SUITE 110
City-State-Zip: BOCA RATON FL 33431

Title MGRM
Name LUCIANI, DORIAN E
Address 3200 NORTH FEDERAL HIGHWAY
SUITE 110
City-State-Zip: BOCA RATON FL 33431

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: JOHN W. LUCIANI III

MGRM

01/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date