

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000002420

Entity Name: CEN CONSTRUCTION GROUP, L.L.C.

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: 46-4469950

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

SIGNATURE: DORIAN LUCIANI

MGR

01/07/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date