2021 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L18000041186

Entity Name: CES CONSTRUCTION, LLC

Current Principal Place of Business:

880 S.W. 145 AVENUE

SUITE 106

PEMBROKE PINES, FL 33027

Current Mailing Address:

880 S.W. 145 AVENUE

SUITE 106

PEMBROKE PINES, FL 33027 US

FEI Number: 82-4531491 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RARICK & BESKIN, P.A. 6500 COWPEN ROAD STE 204

MIAMI LAKES, FL 33014 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 Jun 28, 2021

Secretary of State

7553191403CC

Authorized Person(s) Detail:

Title CEO, SECRETARY, MANAGER,

PRESIDENT

Name ORTIZ, RUDY M

Address 880 S.W. 145 AVENUE

SUITE 106

City-State-Zip: PEMBROKE PINES FL 33027

Title VP

Name CANO, ERNEST

Address 3150 SW 38TH AVENUE

SUITE 450

City-State-Zip: MIAMI FL 33146

Title VP

Name GOBLISCH, WALTER "BUD"

Address 1555 PALM BEACH LAKES BLVD.

SUITE 920

City-State-Zip: WEST PALM BEACH FL 33401

Title EVP

Name PERERA, LUCIANO

Address 880 S.W. 145 AVENUE

SUITE 106

City-State-Zip: PEMBROKE PINES FL 33027

Title COO

Name ALVAREZ, MATTHEW

Address 3150 SW 38TH AVENUE

SUITE 450

City-State-Zip: MIAMI FL 33146

SIGNATURE: RUDY ORTIZ CEO 06/28/2021

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.