2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009217

Entity Name: J.M.M. CONSULTING ENGINEERS LLC

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8353 SW 124 STREET 108

MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

7985 SW 136TH STREET 8353 SW 124 STREET PINECREST, FL 33156 US 108 MIAMI, FL 33156 US

FEI Number: 33-1060903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, JOSE MIGUEL 7985 SW 136TH STREET PINECREST, FL 33156 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARTINEZ, JOSE MIGUEL Address: 7985 SW 136TH STREET City-St-Zip: PINECREST, FL 33156 US

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: JOSE M MARTINEZ MGRM 01/08/2010