

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026281

FILED
Jan 27, 2011
Secretary of State

Entity Name: CONSTRUCTIVE CONSULTING SERVICES LLC

Current Principal Place of Business:

240 CRANDON BLVD,
SUITE # 287
KEY BISCAINE, FL 33149

New Principal Place of Business:

240 CRANDON BLVD,
SUITE NO. 112
KEY BISCAINE, FL 33149

Current Mailing Address:

240 CRANDON BLVD,
SUITE # 287
KEY BISCAINE, FL 33149

New Mailing Address:

240 CRANDON BLVD,
SUITE NO. 112
KEY BISCAINE, FL 33149

FEI Number: 90-0102080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: MATOS, JOSE F
Address: 748 GLENDRIGE RD
City-St-Zip: KEY BISCAINE, FL 33149

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 Statutes.

SIGNATURE: MANAGING MEMBER

MR.

01/27/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date