

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049534

FILED
Feb 05, 2005
Secretary of State

Entity Name: CAMINEROS CONSULTING ENGINEERS, LLC

Current Principal Place of Business:

2800 GLADES CIRCLE
SUITE 137-141
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2800 GLADES CIRCLE
SUITE 137-141
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-1322708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELL, ALAN R
1329 CANARY ISLAND DR
WESTON, FL 33327 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/MEMBERS:

Title: MGR () Delete
Name: DEL AGUILA, PABLO M
Address: 2800 GLADES CIRCLE, SUITE 137
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: DELL, ALAN R
Address: 2800 GLADES CIRCLE, SUITE 137
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: PABLO M. DEL AGUILA

MGR

02/05/2005

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