

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049534

FILED
Apr 20, 2006
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:

1290 WESTON RD
STE 306-N2
WESTON, FL 33326

Current Mailing Address:

2800 GLADES CIRCLE
SUITE 137-141
WESTON, FL 33327

New Mailing Address:

1290 WESTON RD
STE 306-N2
WESTON, FL 33326

FEI Number: 20-1322708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

KALMUS, ROCIO A
3430 GALT OCEAN DR.
APT. 1605
FT. LAUDERDALE, FL 33308 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: JORGE FERNANDEZ

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGR (X) Change () Addition
Name: DEL AGUILA, PABLO M
Address: 3430 GALT OCEAN DR. APT. 1605
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGRM (X) Change () Addition
Name: KALMUS, ROCIO A
Address: 3430 GALT OCEAN DR. APT. 1605
City-St-Zip: FT. LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 DEL AGUILA

MGR

04/20/2006

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