

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049534

FILED
Jan 30, 2007
Secretary of State

Entity Name: CAMINEROS CONSULTING ENGINEERS, LLC

Current Principal Place of Business:

1290 WESTON RD
STE 306-N2
WESTON, FL 33326

New Principal Place of Business:

2900 GLADES CIRCLE
STE. 137
WESTON, FL 33327

Current Mailing Address:

1290 WESTON RD
STE 306-N2
WESTON, FL 33326

New Mailing Address:

2900 GLADES CIRCLE
STE. 137
WESTON, FL 33327

FEI Number: 20-1322708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALMUS, ROCIO A
3430 GALT OCEAN DR.
APT. 1605
FT. LAUDERDALE, FL 33308 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: MGR () Delete
Name: DEL AGUILA, PABLO M
Address: 3430 GALT OCEAN DR. APT. 1605
City-St-Zip: FT. LAUDERDALE, FL 33308

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

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 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: ROCIO A. KALMUS

MGRM

01/30/2007

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