

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000052380

**FILED**  
**Jan 20, 2010**  
**Secretary of State**

**Entity Name:** CP CONSTRUCTION & INVESTMENT, LLC

**Current Principal Place of Business:**

3212 NE 2 AVENUE  
MIAMI, FL 33137 US

**New Principal Place of Business:**

**Current Mailing Address:**

3212 NE 2 AVENUE  
MIAMI, FL 33137 US

**New Mailing Address:**

**FEI Number:** 20-1372578

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORTES, CARLOS F  
951 BRICKELL AVENUE  
3507  
MIAMI, FL 33131 US

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

CORTES, CARLOS F  
951 BRICKELL AVENUE  
2607  
MIAMI, FL 33131 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:** CARLOS F CORTES P.

01/20/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** CORTES, CARLOS  
**Address:** 951 BRICKELL AVENUE, UNIT 2607  
**City-St-Zip:** MIAMI, FL 33131

**Title:** MGRM  
**Name:** POLANIA, MARICELA  
**Address:** 951 BRICKELL AVENUE, UNIT 2607  
**City-St-Zip:** MIAMI, FL 33131

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:** CARLOS F CORTES P

MGR

01/20/2010

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