

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052380

FILED
Jan 15, 2011
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
2607
MIAMI, FL 33131 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: 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

MGRM

01/15/2011

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