

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083295

FILED
Mar 25, 2010
Secretary of State

Entity Name: CEI, LLC

Current Principal Place of Business:

11473 NW 34TH STREET
DORAL, FL 33178 US

New Principal Place of Business:

3859 NW 126TH AVE
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

11473 NW 34TH STREET
DORAL, FL 33178 US

New Mailing Address:

3859 NW 126TH AVE
CORAL SPRINGS, FL 33065 US

FEI Number: 20-3534058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMON, WILLIAM
1439 NW 126TH DRIVE
CORAL SPRINGS, FL 33071 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: P
Name: HARMON, WILLIAM
Address: 1439 NW 126TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: WILLIAM HARMON

P

03/25/2010

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