2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084431

Entity Name: CPJ CONSTRUCTION & ENGINEERING, LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

515 SW 12 AVENUE # 501 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

515 SW 12 AVENUE # 501 MIAMI, FL 33130

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

NOLE, JORGE 515 S.W. 12 AVENUE, # 505 MIAMI, FL 33130 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: NOLE.

Name: NOLE, JORGE Address: 515 S.W. 12 AVE., # 505

City-St-Zip: MIAMI, FL 33130

Title: MGRM

Name: NAGARO, JUAN F
Address: 1969 N.E. 5TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM

 Name:
 FORBES, CARL G

 Address:
 1520 N.W. 107 DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33071

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 Statues.

SIGNATURE: JORGE NOLE MGRM 04/30/2011