2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037119

Entity Name: CONSTRUCTION MEDIATION & ARBITRATION, LLC

FILED Feb 03, 2012 Secretary of State

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

5561 NORTH UNIVERSITY DRIVE

SUITE 102

CORAL SPRINGS, FL 33067 US

Current Mailing Address: New Mailing Address:

5561 NORTH UNIVERSITY DRIVE SUITE 102

CORAL SPRINGS, FL 33067 US

FEI Number: 11-3775717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MUCCI, MARK S 5561 NORTH UNIVERSITY DRIVE SUITE 102 CORAL SPRINGS, FL 33067 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: BENSON, WILLIAM H

Address: 5561 NORTH UNIVERSITY DRIVE City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM Name: MUCCI, MARK S

Address: 5561 NORTH UNIVERSITY DRIVE City-St-Zip: CORAL SPRINGS, FL 33067

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: WILLIAM H. BENSON MGRM 02/03/2012