

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038082

FILED
Jan 15, 2008
Secretary of State

Entity Name: CONSTRUCTOR, CONSULTING AND ENGINEERING, LLC

Current Principal Place of Business:

2705 NW 109 AVENUE
DORAL, FL 331725004

New Principal Place of Business:

2705 NW 109 AVENUE
DORAL, FL 331725034

Current Mailing Address:

2705 NW 109 AVENUE
DORAL, FL 331725004

New Mailing Address:

2705 NW 109 AVENUE
DORAL, FL 331725034

FEI Number: 20-4691842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALCEDO, PEDRO
2705 NW 109 AVENUE
DORAL, FL 331725004 US

Name and Address of New Registered Agent:

SALCEDO, PEDRO
2705 NW 109 AVENUE
DORAL, FL 331725034 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:

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BREA, JOSE RAMON
Address: 2705 NW 109 AVENUE
City-St-Zip: DORAL, FL 331725004

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BREA, JOSE RAMON
Address: 2705 NW 109 AVENUE
City-St-Zip: DORAL, FL 331725034

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSE BREA

MGRM

01/15/2008

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