

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038082

FILED
Jan 12, 2010
Secretary of State

Entity Name: CONSTRUCTOR, CONSULTING AND ENGINEERING, LLC

Current Principal Place of Business:

1200 BRICKELL AVE.
SUITE 1700
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVE.
SUITE 1700
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-4691842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIQUES, ALFRED ESQ.
2950 SW 27 AVE.
SUITE 300
MIAMI, FL 33133 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: BREA, JOSE RAMON
Address: 2705 NW 109 AVENUE
City-St-Zip: DORAL, FL 331725034

Title: MGR
Name: BENSADON, E. DAVID
Address: 1200 BRICKELL AVE. STE. 1700
City-St-Zip: MIAMI, FL 33131 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: E. DAVID BENSADON

MGR

01/12/2010

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