

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055373

FILED
Apr 28, 2008
Secretary of State

Entity Name: CCM CONSTRUCTION CONSULTANTS, LLC

Current Principal Place of Business:

5079 N. DIXIE HWY
APT 275
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

5079 N. DIXIE HWY
APT 275
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 20-4964584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILFORD, BRIAN
2500 S. PARK RD
BAY 2A1
PEMBROKE PARK, FL 33009 US

Name and Address of New Registered Agent:

ERIC, GOLDMAN
315 SE 7TH
ADVOCATE BUILDING
FORT LAUDERADLE, FL 33301 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: ERIC GOLDMAN

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAZZRILLO, FRANK
Address: 5079 N. DIXIE HWY APT 275
City-St-Zip: OAKLAND PARK, FL 33334 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK MAZZRILLO

MGRM

04/28/2008

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