

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000111176

**FILED**  
**Feb 04, 2008**  
**Secretary of State**

**Entity Name:** COGENT CONSULTING ENGINEERING CONSTRUCTION LLC

**Current Principal Place of Business:**

12355 SW 129 CT  
MIAMI, FL 33186 US

**New Principal Place of Business:**

1020 ANDALUSIA AVE  
66  
CORAL GABLES, FL 33134 US

**Current Mailing Address:**

12355 SW 129 CT  
MIAMI, FL 33186 US

**New Mailing Address:**

1020 ANDALUSIA AVE  
66  
CORAL GABLES, FL 33134 US

**FEI Number:** 56-2624479 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GALVEZ, ALEJANDRO E  
12355 SW 129 CT  
MIAMI, FL 33186 US

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

GALVEZ, ALEJANDRO E  
1020 ANDALUSIA AVE  
66  
CORAL GABLES, FL 33134 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:** ALEJANDRO E GALVEZ

02/04/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR ( ) Delete  
**Name:** LA HOLDING LLC,  
**Address:** 12355 SW 129 CT  
**City-St-Zip:** MIAMI, FL 33186 US

**Title:** MGR ( ) Delete  
**Name:** CARBONELL, ALFREDO  
**Address:** 12355 SW 129 CT  
**City-St-Zip:** MIAMI, FL 33186 US

**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:**

**ADDITIONS/CHANGES:**

**Title:** MGR (X) Change ( ) Addition  
**Name:** GALVEZ, ALEJANDRO E  
**Address:** 1020 ANDALUSIA AVE, SUITE 66  
**City-St-Zip:** CORAL GABLES, FL 33134 US

**Title:** MGR (X) Change ( ) Addition  
**Name:** CARBONELL, LUIS A  
**Address:** 1020 ANDALUSIA AVE, SUITE 66  
**City-St-Zip:** CORAL GABLES, FL 33134 US

**Title:** MGR ( ) Change (X) Addition  
**Name:** FERNANDEZ, ANTONIO  
**Address:** 1020 ANDALUSIA AVE, SUITE 66  
**City-St-Zip:** CORAL GABLES, FL 33134 US

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:** ALEJANDRO E GALVEZ

MGR

02/04/2008

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