

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111691

FILED
Jan 16, 2009
Secretary of State

Entity Name: CONSTRUCTION MANAGEMENT SERVICES & RESTORATION LLC

Current Principal Place of Business:

15734 NW 24TH ST, STE 100
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

PO BOX 824408
PEMBROKE PINES, FL 33028

New Mailing Address:

15734 NW 24TH ST, STE 100
PEMBROKE PINES, FL 33028

FEI Number: 20-5909153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: COOPER, ANTHONY
Address: 17602 SW 32ND STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SEC () Delete
Name: ASHWORTH, TANYA
Address: 1118 25TH ST #32
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MEMB (X) Delete
Name: HOUP, JASON
Address: 1118 25TH STRET SUITE 32
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

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

Title: MEMB (X) Change () Addition
Name: HOUP, JASON
Address: 1118 25TH STREET SUITE 32
City-St-Zip: WEST PALM BEACH, FL 33407

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: ANTHONY COOPER

CEO

01/16/2009

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