2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033103

Entity Name: CREDO CONSULTING ENGINEERS, LLC

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13375 N.W. 11TH PLACE SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

13375 N.W. 11TH PLACE 800 EAST BROWARD BLVD 9102 9102 9102 9102 9102 910301 9102 910301 9103001 910301 910301 910301 910301 910301 910301 910301 910301 9103

FEI Number: 22-3957336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GOLDENBERG, IRINA

 Address:
 13375 N.W. 11TH PLACE

 City-St-Zip:
 SUNRISE, FL 33323

Title: MGR

Name: GOLDENBERG, MICHAEL Address: 13375 N.W. 11TH PLACE City-St-Zip: SUNRISE, FL 33323

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 Statues.

SIGNATURE: IRINA GOLDENBERG MGR 04/07/2010