

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033103

FILED
Apr 22, 2011
Secretary of State

Entity Name: CREDO CONSULTING ENGINEERS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

800 EAST BROWARD BLVD
#102
FORT LAUDERDALE, FL 33301

Current Mailing Address:

800 EAST BROWARD BLVD
#102
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 22-3957336

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:

GOLDENBERG, IRINA
800 EAST BROWARD BLVD
#102
FORT LAUDERDALE, 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: IRINA GOLDENBERG

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: GOLDENBERG, IRINA
Address: 800 EAST BROWARD BLVD #102
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR
Name: GOLDENBERG, MICHAEL
Address: 800 EAST BROWARD BLVD #102
City-St-Zip: FORT LAUDERDALE, FL 33301

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: IRINA GOLDENBERG

MGMR

04/22/2011

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