2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064575

FILED Mar 20, 2011 Secretary of State

Entity Name: CONSTRUCTION & INSURANCE CONSULTANTS, L.L.C.

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

15600 NW 7 AVE SUITE 215

MIAMI, FL 33169 US

Current Mailing Address: New Mailing Address:

15600 NW 7 AVE SUITE 215 MIAMI, FL 33169 US

FEI Number: 41-2213605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

URRUTIA, JORGE 15600 NW 7 AVENUE #215 MIAMI, FL 33169 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: MGRM

 Name:
 URRUTIA, JORGE

 Address:
 15600 NW 7 AVE #215

 City-St-Zip:
 MIAMI, FL 33169

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: JORGE URRUTIA MGRM 03/20/2011