2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021270

Address:

City-St-Zip:

7604 SANDY RIDGE DRIVE, APT 1302

REUNION, FL 34747 US

Entity Name: CM ENGINEERING SERVICES FLORIDA PLLC

FILED Jan 16, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7604 SANDY RIDGE DR. 102 REUNION, FL 34747 **New Mailing Address: Current Mailing Address:** P.O. BOX 193669 SAN JUAN, PR 00919 US FEI Number: 26-2099096 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: CERRUD, EURIBIADES II, ESQ. 1969 SOUTH ALAFAYA TRAIL PMB 317 ORLANDO, FL 328288732 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ERAZO, JOHAN PE Name: Name: Address: ARCOS DE CUPEY, APT1302, CECILIANA AVE Address: City-St-Zip: SAN JUAN, PR 00926 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BOBONIS, ROBERTO PE 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: JOHAN ERAZO MGR 01/16/2009