2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021270

Entity Name: CM ENGINEERING SERVICES FLORIDA PLLC

FILED Jan 15, 2010 Secretary of State

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

7604 SANDY RIDGE DR.

102

REUNION, FL 34747 US

Current Mailing Address: New Mailing Address:

7604 SANDY RIDGE DR.

REUNION, FL 34747 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

RAMOS, JOSE S 7604 SANDY RIDGE DR. REUNION, FL 34747 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: JOSE S RAMOS 01/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ERAZO, JOHAN PE

Address: ARCOS DE CUPEY, APT1302, CECILIANA AVE

City-St-Zip: SAN JUAN, PR 00926 US

Title: MGRM

Name: BOBONIS, ROBERTO PE

Address: 7604 SANDY RIDGE DRIVE, APT 1302

City-St-Zip: REUNION, FL 34747 US

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: JOHAN ERAZO MGRM 01/15/2010