

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000021270

FILED
Nov 23, 2010
Secretary of State

Entity Name: CM ENGINEERING SERVICES FLORIDA PLLC

Current Principal Place of Business:

850 ASSEMBLY CT
KISSIMMEE, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

850 ASSEMBLY CT
KISSIMMEE, FL 34747 US

New Mailing Address:

FEI Number: 26-2099096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, JOSE S
7604 SANDY RIDGE DR.
REUNION, FL 34747 US

Name and Address of New Registered Agent:

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: ERAZO, JOHAN PE
Address: 850 ASSEMBLY CT
City-St-Zip: KISSIMMEE, 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 Statutes.

SIGNATURE: JOHAN ERAZO

MGRM

11/23/2010

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