2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045666

Entity Name: TRAN CONSTRUCTION ENGINEERING, LLC

FILED Apr 30, 2012 Secretary of State

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

 1022 NW 54 STREET
 1000 NW 54 STREET

 STE TCE-1
 STE TCE-1

 MIAMI, FL 33127
 MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

1022 NW 54 STREET PO BOX 370337 STE TCE-1 MIAMI, FL 33137 MIAMI, FL 33127

FEI Number: 35-2334875 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:

CLENDENEN, DAVID
1022 NW 54 STREET
STE TCE-1
MIAMI, FL 33127 US

KAUFMAN, KEVIN
1000 NW 54 STREET
STE TCE-1
STE TCE-1
MIAMI, FL 33127 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: KEVIN KAUFMAN 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KAUFMAN, KEVIN

Address: 1000 NW 54 STREET, STE TCE-1

City-St-Zip: MIAMI, FL 33127

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: KEVIN KAUFMAN MGR 04/30/2012