

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000049066

FILED
Aug 26, 2011
Secretary of State

Entity Name: COBALT CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

2100 CORAL WAY SUITE 601
MIAMI, FL 33145

New Principal Place of Business:

2828 CORAL WAY
SUITE #208
MIAMI, FL 33145

Current Mailing Address:

2100 CORAL WAY SUITE 601
MIAMI, FL 33145

New Mailing Address:

2828 CORAL WAY
SUITE #208
MIAMI, FL 33145

FEI Number: 26-2618462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PORTUONDO, FERNANDO J ESQ
2121 PONCE DE LEON BLVD STE 950
CORAL GABLES, FL 33134 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: PORRO, LUIS FELIPE
Address: 2828 CORAL WAY SUITE 208
City-St-Zip: MIAMI, FL 33145

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: LUIS FELIPE PORRO

CEO

08/26/2011

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