

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003193

FILED
Mar 24, 2010
Secretary of State

Entity Name: CMCC CONSTRUCTION, LLC

Current Principal Place of Business:

4640 LOTUS WAY
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 250
BOYNTON BEACH, FL 33425

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MCCOLMAN, CARIDAD
4640 LOTUS WAY
BOYNTON BEACH, FL 33436 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: CARIDAD MCCOLMAN

03/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCCOLMAN, CARIDAD
Address: 4640 LOTUS WAY
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S
Name: MCCOLMAN, CARIDAD
Address: 4640 LOTUS WAY
City-St-Zip: BOYNTON BEACH, FL 33436

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: CARIDAD MCCOLMAN

MGR

03/24/2010

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