2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2012
Secretary of State

DOCUMENT# L09000007776

Entity Name: CEL & SON'S CONSTRUCTION, LLC

Current Principal Place of Business:

3423 NW 193 STREET
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

3423 NW 193 STREET
MIAMI GARDENS, FL 33056

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LOCKWOOD, CARMEN E
3423 NW 193 STREET
MIAMI GARDENS, FL 33056 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: MGR
Name: LOCKWOOD, CARMEN E
Address: 3423 NW 193 STREET
City-St-Zip: MIAMI GARDENS, FL 33056

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: C. LOCKWOOD MGR 04/26/2012

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