

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008078

FILED
Jan 12, 2010
Secretary of State

Entity Name: CONSTRUCTOR & ENGINEERING INTERNATIONAL, LLC

Current Principal Place of Business:

1200 BRICKELL AVE
STE 1700
MIAMI, FL 33131

New Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 1700
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVE
STE 1700
MIAMI, FL 33131

New Mailing Address:

1200 BRICKELL AVENUE
SUITE 1700
MIAMI, FL 33131

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

Name and Address of Current Registered Agent:

O'NAGHTEN, JUAN T
2950 SW 27TH AVE
STE 300 - GROVE PROFESSIONAL BLDG
MIAMI, FL 33133 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: BREA, JOSE R
Address: 1200 BRICKELL AVENUE, SUITE 1700
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: BENSADON, E. DAVID
Address: 1200 BRICKELL AVENUE, SUITE 1700
City-St-Zip: MIAMI, FL 33131

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: E. DAVID BENSADON MGR 01/12/2010

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