

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019220

FILED
Mar 20, 2011
Secretary of State

Entity Name: CONSTRUCTION RISK SOLUTIONS, LLC

Current Principal Place of Business:

4101 RAVENSWOOD ROAD
SUITE 325
DANIA BEACH, FL 33312 US

New Principal Place of Business:

14032 SW 140TH STREET
MIAMI, FL 33186 US

Current Mailing Address:

4101 RAVENSWOOD ROAD
SUITE 325
DANIA BEACH, FL 33312 US

New Mailing Address:

14032 SW 140TH STREET
MIAMI, FL 33186 US

FEI Number: 26-4336319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS O. WELLS, P.A.
540 BILTMORE WAY
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: MGRP
Name: COLEMAN, ROBERT
Address: 14032 SW 140TH STREET
City-St-Zip: MIAMI, FL 33186 US

Title: MGRV
Name: NANNA, PHILIP
Address: 14032 SW 140TH STREET
City-St-Zip: MIAMI, FL 33186 US

Title: MGRD
Name: MARTINEZ, RICARDO
Address: 14032 SW 140TH STREET
City-St-Zip: MIAMI, FL 33186

Title: MGRD
Name: INHOOF, MARK
Address: 14032 SW 140TH STREET
City-St-Zip: MIAMI, FL 33186

Title: MGRD
Name: JARAMILLO, JONATHAN
Address: 14032 SW 140TH STREET
City-St-Zip: MIAMI, FL 33186

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: ROBERT COLEMAN

MGRP

03/20/2011

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