2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007631

Entity Name: C & M CONSULTING, ENGINEERING AND CONSTRUCTION LLC

Apr 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8551 W. SUNRISE BLVD # 105-M 8551 W. SUNRISE BLVD PLANTATION, FL 33322

SUITE 105M

PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

8551 W. SUNRISE BLVD 8551 W. SUNRISE BLVD # 105-M PLANTATION, FL 33322 SUITE 105M

PLANTATION, FL 33322

FEI Number: 27-4592013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, ANGEL E GARCIA, ANGEL E 8551 W. SUNRISE BLVD 8551 W. SUNRISE BLVD # 105-M PLANTATION, FL 33322 US SUITE 105M PLANTATION, FL 33322 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: 04/01/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

GARCIA, ANGEL E Name:

Address: 8551 W. SUNRISE BLVD, SUITE 105M

City-St-Zip: PLANTATION, FL 33322

Title: SECR

Name: ALVAREZ, MARIO D

8551 W. SUNRISE BLVD. SUITE 105M Address:

City-St-Zip: PLANTATION, FL 33322

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: ANGEL GARCIA **MGR** 04/01/2012