

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022314

FILED
Apr 30, 2012
Secretary of State

Entity Name: CMB ENG "LLC"

Current Principal Place of Business:

14850 SW 26TH ST
STE #103
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

14850 SW 26TH ST
STE #103
MIAMI, FL 33185

New Mailing Address:

FEI Number: 27-5077068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL ACCOUNTING & TAX SERVICES
14439 SW 28TH STREET
MIAMI, FL 33175 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: DUARTE, GILDA
Address: 14439 SW 28TH STREET
City-St-Zip: MIAMI, FL 33175 US

Title: MGRM
Name: SANTANDREU, JUAN J
Address: 271 WEST 59 ST
City-St-Zip: HIALEAH, FL 33012 US

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: GILDA DUARTE

MGR

04/30/2012

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