

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000144602

FILED
May 01, 2012
Secretary of State

Entity Name: PROJECTX CONSTRUCTION & ENGINEERING MANAGEMENT, LLC

Current Principal Place of Business:

1481 N.W. 194TH STREET
MIAMI, FL 33169

New Principal Place of Business:

1481 N.W. 194TH STREET
R-100
MIAMI, FL 33169

Current Mailing Address:

1481 N.W. 194TH STREET
MIAMI, FL 33169

New Mailing Address:

1481 N.W. 194TH STREET
R-100
MIAMI, FL 33169

FEI Number: 45-4710205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, SAMUEL
1481 N.W. 194TH STREET
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

MARSHALL, SAMUEL
1481 N.W. 194TH STREET
R-100
MIAMI, FL 33169 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: SAMUEL MARSHALL

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARSHALL, SAMUEL
Address: 1481 N.W. 194TH STREET
City-St-Zip: MIAMI, FL 33169

Title: MGR
Name: HERRERA, ANGELA
Address: 1481 N.W. 194TH STREET
City-St-Zip: MIAMI, FL 33169

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: SAMUEL MARSHALL

MGRM

05/01/2012

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