

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000302

FILED
Jan 06, 2012
Secretary of State

Entity Name: CMTS CONSTRUCTION MANAGEMENT SERVICES LLC

Current Principal Place of Business:

2630 WELTON ST
DENVER, CO 80205 US

New Principal Place of Business:

8500 N STEMMONS FREEWAY
SUITE 6040
DALLAS, TX 75247 US

Current Mailing Address:

2630 WELTON ST
DENVER, CO 80205 US

New Mailing Address:

8500 N STEMMONS FREEWAY
SUITE 6040
DALLAS, TX 75247 US

FEI Number: 27-3989901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLAIN, YVONNE
9132 CYPRESS GREEN DR
JACKSONVILLE, FL 32256 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: HARRIS, K. HEZEKIAH II
Address: 8500 N STEMMONS FREEWAY - STE 6040
City-St-Zip: DALLAS, TX 75247

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: K HEZEKIAH HARRIS II

MMBR

01/06/2012

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