2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111176

Entity Name: COGENT CONSULTING ENGINEERING CONSTRUCTION LLC

FILED Jan 20, 2014 **Secretary of State** CC4080949950

Current Principal Place of Business:

2990 PONCE DE LEON BLVD SUITE 500 CORAL GABLES, FL 33134

Current Mailing Address:

1825 PONCE DE LEON BLVD #527 CORAL GABLES, FL 33134 US

FEI Number: 56-2624479 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALVEZ, ALEJANDRO E 1825 PONCE DE LEON BLVD #527 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR Title MGR

GALVEZ, ALEJANDRO E Name Name FERNANDEZ, ANTONIO

1825 PONCE DE LEON BLVD 1825 PONCE DE LEON BLVD Address Address #527

#527

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.