

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111176

Entity Name: COGENT CONSULTING ENGINEERING CONSTRUCTION LLC

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
Name GALVEZ, ALEJANDRO E
Address 1825 PONCE DE LEON BLVD
#527
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name FERNANDEZ, ANTONIO
Address 1825 PONCE DE LEON BLVD
#527
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEJANDRO E GALVEZ

MANAGING MEMBER

03/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date