2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000009006

Entity Name: CONSTRUCTORA 1112 CM LLC

Current Principal Place of Business:

11890 SW 8TH STREET

403

MIAMI, FL 33184

Current Mailing Address:

11890 SW 8TH STREET

403

MIAMI, FL 33184 US

FEI Number: 46-1800137 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BIZCPAS 1300 NW 84TH AVE DORAL, FL 33126 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: OBDULIA LEMUS, CPA 04/30/2015

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2015

Secretary of State

CC2312155435

Authorized Person(s) Detail:

Title MGRM

Address

Name CERUTTI, CARLOS

11890 SW 8TH STREET

SIGNATURE: CARLOS CERUTTI

City-State-Zip: MIAMI FL 33184

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.

Electronic Signature of Signing Authorized Person(s) Detail

MEMBER

04/30/2015

Date