

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038366

FILED
Sep 25, 2009
Secretary of State

Entity Name: LUJAN CONSTRUCTION L.L.C.

Current Principal Place of Business:

17125 NORTH BAY RD.
3404
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

17125 NORTH BAY RD.
3404
SUNNY ISLES, FL 33160

New Mailing Address:

17125 NORTH BAY RD.
3404
SUNNY ISLES, FL 33160

FEI Number: 54-2130399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LUJAN, SERGIO A
17125 NORTH BAY RD.
3404
SUNNY ISLES, FL 33160 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: MGRM () Delete
Name: LUJAN, SERGIO A
Address: 17125 NORTH BAY RD. - APT. 3404
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM () Delete
Name: LUJAN, ENRIQUE L.D.
Address: 17125 NORTH BAY RD # 3404
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BARBIERI, NATALIA
Address: 17125 NORTH BAY RD # 3404
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SERGIO LUJAN

MG

09/25/2009

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