2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007499

Entity Name: RAGOS CONSTRUCTION, LLC

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

384 COCONUT CIRCLE

Current Mailing Address: New Mailing Address:

384 COCONUT CIRCLE WESTON, FL 33326

WESTON, FL 33326

FEI Number: 05-0596057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOMEZ, FABIO 384 COCONUT CIRCLE WESTON, FL 33326 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GOMEZ, FABIO
 Name:

 Address:
 384 COCONUT CIRCLE
 Address:

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RAMIREZ, HEMEL
 Name:

 Address:
 15572 SW 112 TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33326
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 HEMEL, RAMIREZ JR
 Name:
 HEMEL, RAMIREZ JR

 Address:
 15770 SOUTHWEST 104 TERRACE
 Address:
 15573 SW 113 ST

 City-St-Zip:
 MIAMI, FL 33196
 City-St-Zip:
 MIAMI, FL 33196

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: HEMEL RAMIREZ MGR 04/15/2009