

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025384

FILED
Sep 01, 2008
Secretary of State

Entity Name: LITH CONSTRUCTION LLC

Current Principal Place of Business:

10218 SW 21 TER.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

PO BOX 654203
MIAMI, FL 33265

New Mailing Address:

FEI Number: 20-0984824 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:

Name and Address of New Registered Agent:

MELO, VLADIMIR
10218 SW 21 TER.
MIAMI, FL 33165 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:

Title: MGRM () Delete
Name: MELO, VLADIMIR
Address: 10218 SW 21 TER.
City-St-Zip: MIAMI, FL 33165

Title: MGR () Delete
Name: MELO, WLADIMIR
Address: 10218 SW 21 TER.
City-St-Zip: MIAMI, FL 33165

Title: MGR () Delete
Name: MELO, DARINA
Address: 10218 SW 21 TER.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

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

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

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

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: VLADIMIR MELO

MR

09/01/2008

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