

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025384

FILED
Feb 19, 2010
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 ()

Name and Address of Current Registered Agent:

MELO, VLADIMIR
10218 SW 21 TER.
MIAMI, FL 33165 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
Name: MELO, VLADIMIR
Address: 10218 SW 21 TER.
City-St-Zip: MIAMI, FL 33165

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

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

I hereby 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

MGRM

02/19/2010

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