

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041417

FILED
Jan 05, 2012
Secretary of State

Entity Name: BRUTUS CONSTRUCTORS, LLC

Current Principal Place of Business:

400 ROYAL PALM WAY, STE. 410
PALM BEACH, FL 33480

New Principal Place of Business:

400 ROYAL PALM WAY
410
PALM BEACH, FL 33480

Current Mailing Address:

400 ROYAL PALM WAY, STE. 410
PALM BEACH, FL 33480

New Mailing Address:

400 ROYAL PALM WAY
410
PALM BEACH, FL 33480

FEI Number: 39-2049360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPELL, PAUL ESQ.
400 ROYAL PALM WAY, STE. 410
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

RAMPELL, PAUL ESQ.
400 ROYAL PALM WAY
410
PALM BEACH, FL 33480 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:

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAMPELL, PAUL ESQ
Address: 400 ROYAL PALM WAY, STE. 410
City-St-Zip: PALM BEACH, FL 33480

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: PAUL RAMPELL

MGR

01/05/2012

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