

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090820

FILED
Feb 11, 2009
Secretary of State

Entity Name: EQUILATERAL CONSTRUCTION, LLC

Current Principal Place of Business:

6558 W SAMPLE RD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

6558 W SAMPLE RD
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 20-5538780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALINI, ALBERTO G
6558 W SAMPLE RD
CORAL SPRINGS, FL 33067 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: SALINI, ALBERTO G
Address: 16446 NE 27TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SALINI, ALBERTO G
Address: 6558 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33067

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: ALBERTO SALINI

MGRM

02/11/2009

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