

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090820

FILED
Jan 12, 2011
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:

540 S.PARK RD
24-9
HOLLYWOOD, FL 33021

Current Mailing Address:

6558 W SAMPLE RD
CORAL SPRINGS, FL 33067

New Mailing Address:

540 S.PARK RD
24-9
HOLLYWOOD, FL 33021

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:

SALINI, ALBERTO G
540 S.PARK RD
24-9
HOLLYWOOD, FL 33021 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

01/12/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SALINI, ALBERTO G
Address: 540 S.PARK RD
City-St-Zip: HOLLYWOOD, FL 33021

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: ALBERTO SALINI

MGRM

01/12/2011

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