

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090820

**FILED**  
**Jan 17, 2012**  
**Secretary of State**

**Entity Name:** EQUILATERAL CONSTRUCTION, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

230 174TH ST  
L 04  
SUNNY ISLES, FL 33166

**Current Mailing Address:**

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

**New Mailing Address:**

230 174TH ST  
L 04  
SUNNY ISLES, FL 33166

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

**Name and Address of New Registered Agent:**

SALINI, ALBERTO G  
230 174TH ST  
L 04  
SUNNY ISLES, FL 33166 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: ALBERTO G. SALINI

01/17/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SALINI, ALBERTO G  
Address: 230 174TH ST UNIT L04  
City-St-Zip: SUNNY ISLES, FL 33160

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 G. SALINI

MGRM

01/17/2012

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