

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111274

FILED
Feb 16, 2011
Secretary of State

Entity Name: DAT CONSTRUCTION, LLC

Current Principal Place of Business:

2100 PONCE DE LEON BLVD
SUITE 825
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2100 PONCE DE LEON BLVD
SUITE 825
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 30-0391261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSS, BLAIK P ESQ
2100 PONCE DE LEON BLVD
SUITE 825
CORAL GABLES, FL 33134 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: BEAUCHAMP CONSTRUCTION CO., INC
Address: 2100 PONCE DE LEON BLVD - STE 825
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: THOMAS, DEAN A
Address: 2100 PONCE DE LEON BLVD - STE 825
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: ROSS, BLAIK P ESQ
Address: 2100 PONCE DE LEON BLVD - STE 825
City-St-Zip: CORAL GABLES, FL 33134

Title: T
Name: HART, MARIBEL
Address: 2100 PONCE DE LEON BLVD - STE 825
City-St-Zip: CORAL GABLES, FL 33134

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: HART, MARIBEL

T

02/16/2011

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