2008 LIMITED LIABILITY COMPANY

Jul 14, 2008 8:00 am Secretary of State ANNUAL REPORT 07-14-2008 90096 029 ***138.75 **DOCUMENT #L07000082060** SUAVE CONSTRUCTION SERVICES. LLC -60044672 Principal Place of Business Mailing Address 36636 TERESA RD 36636 TERESA RD DADE CITY, FL 33523 DADE CITY, FL 33523 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #. etc 06052008 CR2E083 (12/06) Chg-LLC City & State 4. FEI Number Applied For City & State Not Applicable 14-2006944 Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERNANDEZ, MARIO A SR Street Address (P.O. Box Number is Not Acceptable) 36636 TERESA RD. DADE CITY, FL 33523 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Make check payable to Floride Department of State In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE IM F ☐ Delete ■ Addition PUYO, MIGUAL A SR NAME NAME Miguel A. Puyo STREET ADDRESS 35019 MEADOW REACH DR STREET ADDRESS ZEPHYRHILLS, FL 33541 CITY-S1-72P CITY-SI-ZIP MGRM TITLE ☐ Defete TIME Change ☐ Addition Vice - President HERNANDEZ, DAVID SR NAME NAME David Hernandez STREET ADDRESS 36636 TERESA RD STREET ADDRESS DADE CITY, FL 33523 CITY-ST-719 CITY-ST-7P MGRM TITLE ☐ Delete TITLE (X) Change ☐ Addition SEQUEN, CARLOS F SR NAME NAME Carlos Sequen STREET ADDRESS 27241 ROTERT RD STREET ADORESS 27241 Ropert Road BROOK\$VILLE, FL 34602 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change **X** Addition President. NAME NAME Mario A. Hernandez STREET ADVINESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 36636 Teresa Road TITLE □ Delete TITLE Dade City, Fl. 33523 ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition

FILED

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NUME STREET ADDRESS

CITY-ST-ZIP

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE