

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086053

FILED
Apr 13, 2010
Secretary of State

Entity Name: GRUPO CONSTRUTECH LLC

Current Principal Place of Business:

2665 SW 37TH AVE, APT. 607
MIAMI, FL 33133

New Principal Place of Business:

5085 NW 7TH ST, APT. 505
MIAMI, FL 33126

Current Mailing Address:

2665 SW 37TH AVE, APT. 607
MIAMI, FL 33133

New Mailing Address:

5085 NW 7TH ST, APT. 505
MIAMI, FL 33126

FEI Number: 26-0778702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDOVAL, JUAN C
2665 SW 37TH AVE, APT. 607
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SANDOVAL, JUAN C
5085 NW 7TH ST, APT. 505
MIAMI, FL 33126 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

04/13/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SANDOVAL, JUAN C
Address: 5085 NW 7TH ST, APT. 505
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: SANDOVAL, PABLO F
Address: 5085 NW 7TH ST, APT. 505
City-St-Zip: MIAMI, FL 33126

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: JUAN C. SANDOVAL

MGR

04/13/2010

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