2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025399

Entity Name: URBAEZ KONSTRUCTION, LLC

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10221 FOUNTAINEBLEAU BLVD. 2300 NW 94 AVENUE

SUITE 106 SUITE 208

MIAMI, FL 33172 US DORAL, FL 33172 U

Current Mailing Address: New Mailing Address:

10221 FOUNTAINEBLEAU BLVD. 2300 NW 94 AVENUE

SUITE 106 SUITE 208

MIAMI, FL 33172 US DORAL, FL 33172 US

FEI Number: 26-2174505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

URBAEZ, RONALD D
10221 FOUNTAINEBLEAU BLVD.
SUITE 106
URBAEZ, RONALD D
2300 NW 94 AVENUE
SUITE 208

MIAMI, FL 33172 US DORAL, FL 33172 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.

DORAL, FL 33172

SIGNATURE: 04/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 URBAEZ, RONALD D
 Name:
 URBAEZ, RONALD D

 Address:
 10221 FOUNTAINEBLEAU BLVD.
 Address:
 2300 NW 94 AVENUE

 City-St-Zip:
 MIAMI, FL 33172 US
 City-St-Zip:
 DORAL, FL 33172 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: BAQUERO, ROSAURA Name: BAQUERO, ROSAURA
Address: 10221 FOUNTAINEBLEAU BLVD. Address: 2300 NW 94 AVENUE

City-St-Zip: MIAMI, FL 33172 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RONALD D. URBAEZ MGRM 04/15/2009