

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025399

FILED
Apr 26, 2010
Secretary of State

Entity Name: URBAEZ KONSTRUCTION, LLC

Current Principal Place of Business:

2300 NW 94 AVENUE
SUITE 208
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2300 NW 94 AVENUE
SUITE 208
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 26-2174505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBAEZ, RONALD D
2300 NW 94 AVENUE
SUITE 208
DORAL, FL 33172 US

Name and Address of New Registered Agent:

LICKSTEIN, FRED K
1395 BRICKELL AVE 14TH FLOOR
MIAMI, FL 33131 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: FRED K. LICKSTEIN

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: URBAEZ, RONALD D
Address: 2300 NW 94 AVENUE
City-St-Zip: DORAL, FL 33172 US

Title: MGR
Name: BAQUERO, ROSAURA
Address: 2300 NW 94 AVENUE
City-St-Zip: DORAL, FL 33172

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: RONALD URBAEZ

MGR

04/26/2010

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