

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025399

FILED
Apr 26, 2011
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:

9737 NW 41 STREET
SUITE 427
DORAL, FL 33178 US

Current Mailing Address:

2300 NW 94 AVENUE
SUITE 208
DORAL, FL 33172 US

New Mailing Address:

9737 NW 41 STREET
SUITE 427
DORAL, FL 33178 US

FEI Number: 26-2174505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICKSTEIN, FRED K
1395 BRICKELL AVE 14TH FLOOR
MIAMI, FL 33131 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: MGR
Name: URBAEZ, RONALD D
Address: 9737 NW 41 STREET SUITE 427
City-St-Zip: DORAL, FL 33178 US

Title: MGR
Name: BAQUERO, ROSAURA
Address: 9737 NW 41 STREET SUITE 427
City-St-Zip: DORAL, FL 33178

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

04/26/2011

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