

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042898

FILED
Apr 19, 2011
Secretary of State

Entity Name: NRG CONSTRUCTION GROUP LLC

Current Principal Place of Business:

15920 W WIND CR
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

15920 W WIND CR
WESTON, FL 33326

New Mailing Address:

FEI Number: 45-0594619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMORTEGUI, ANDRES M
15920 W WIND CR
WESTON, FL 33326 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: PR
Name: AMORTEGUI, ANDRES M
Address: 15920 W WIND CR
City-St-Zip: WESTON, FL 33326

Title: MGR
Name: AMORTEGUI, NESTOR M
Address: 15920 W WIND CR
City-St-Zip: WESTON, FL 33326

Title: MGR
Name: AMORTEGUI, VIVIANA P
Address: 15920 W WIND CR
City-St-Zip: WESTON, FL 33326

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: ANDRES AMORTEGUI

PR

04/19/2011

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