

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 01, 2011
Secretary of State**

DOCUMENT# L08000078111

Entity Name: A.P.E.R. CONSTRUCTION, LLC

Current Principal Place of Business:

18340 SW 296 ST
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

16980 S.W. 297 ST.
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 90-0407876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE ST. #185
TALLAHASSEE, FL 32304 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: MGMR
Name: ANDARCIO-GONZALEZ, JOSE
Address: 16980 SW 297 ST.
City-St-Zip: HOMESTEAD, FL 33030 US

Title: MGRM
Name: FERNANDEZ, ISABEL M
Address: 1001 SW 100TH COURT
City-St-Zip: MIAMI, FL 33174

Title: MGRM
Name: ANDARCIO, PEDRO
Address: 18340 SW 296 STREET
City-St-Zip: HOMESTEAD, FL 33030 US

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: JOSE ANDARCIO-GONZALEZ MGMR 06/01/2011

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