

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082639

FILED
Feb 27, 2011
Secretary of State

Entity Name: MARAFINO CONSTRUCTION, LLC

Current Principal Place of Business:

1603 16TH TERRACE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6231 PGA BLVD.
SUITE 104-133
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 27-0813372 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MARAFINO, ANTHONY
1603 16TH TERRACE
PALM BEACH GARDENS, FL 33418 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: MGRM
Name: MARAFINO, ANTHONY
Address: 1603 16TH TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ANTHONY MARAFINO MGRM 02/27/2011

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