

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111481

FILED  
Apr 29, 2010  
Secretary of State

**Entity Name:** CONSTRUCCIONES 246673-2007 LLC

**Current Principal Place of Business:**

2220 ENSENADA TERRACE  
WESTON, FL 33327

**New Principal Place of Business:**

**Current Mailing Address:**

2220 ENSENADA TERRACE  
WESTON, FL 33327

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BELLO, GUSTAVO  
2220 ENSENADA TERRACE  
WESTON, FL 33327 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: GUSTAVO, BELLO E  
Address: 2220 ENSENADA TERRACE  
City-St-Zip: WESTON, FL 33327

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: GUSTAVO BELLO

MGR

04/29/2010

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