

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111481

Entity Name: CONSTRUCCIONES 246673-2007 LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2220 ENSENADA TERRACE
WESTON, FL 33327

New Principal Place of Business:

2379 PASADENA WAY
WESTON, FL 33327

Current Mailing Address:

2220 ENSENADA TERRACE
WESTON, FL 33327

New Mailing Address:

2379 PASADENA WAY
WESTON, FL 33327

FEI Number: 27-3595104

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

BELLO, GUSTAVO
2379 PASADENA WAY
WESTON, FL 33327 US

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

04/29/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUSTAVO, BELLO E
Address: 2379 PASADENA WAY
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

MNGR

04/29/2011

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