

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057938

Entity Name: ICU CONSTRUCTION, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

805 EAST 27 STREET
HIALEAH, FL 33013

New Principal Place of Business:

805 EAST 27 STREET
731 E 44TH ST
HIALEAH, FL 33013

Current Mailing Address:

805 EAST 27 STREET
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 27-2746181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, JESUS
805 EAST 27 STREET
HIALEAH, FL 33013 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: CRUZ, JESUS
Address: 805 EAST 27 STREET
City-St-Zip: HIALEAH, FL 33013

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: JESUS CRUZ

MGRM

04/30/2011

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