

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079415

FILED
Jan 15, 2009
Secretary of State

Entity Name: COVE CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

601 N.E. 36TH STREET, APT #2412
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 31-612
MIAMI, FL 33231

New Mailing Address:

FEI Number: 20-5350090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, BRANDON
601 N.E. 36TH STREET, APT #2412
MIAMI, FL 33137 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 () Delete
Name: ALLEN, BRANDON
Address: 6532 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRANDON ALLEN

MGR

01/15/2009

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