2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 25, 2009
Secretary of State

DOCUMENT# L02000010984

Entity Name: BEYDOUN CONSTRUCTION, LLC

Current Principal Place of Business:

3500 GALT OCEAN DR. #1011
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3500 GALT OCEAN DR. #1011
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 74-3082290 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BEYDOUN, MALEK
3500 GALT OCEAN DR. #1011
FT. LAUDERDALE, FL 33308 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: BEYDOUN, MALEK
Address: 3500 GALT OCEAN DR #1011
City-St-Zip: FT LAUDERDALE, FL 33308

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: MALEK BEYDOUN MGR 01/25/2009

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