2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 24, 2009
Secretary of State

DOCUMENT# L04000031568

Entity Name: SAY CONSTRUCTION, LLC

Current Principal Place of Business:

1925 BRICKELL AVE. UNIT D-506
MIAMI, FL 33129

New Principal Place of Business:

1925 BRICKELL AVE. UNIT D-506
MIAMI, FL 33129 US

Current Mailing Address:

1925 BRICKELL AVE. UNIT D-506
MIAMI, FL 33129

New Mailing Address:

1925 BRICKELL AVE. UNIT D-506
MIAMI, FL 33129 US

FEI Number: 34-1990880 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROYE SAYEGH, FREDDY A
1925 BRICKELL AVE. UNIT D-506
MIAMI, FL 33129 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: SAYEGH, NELSON
Address: 1925 BRICKELL AVE. UNIT D-506
City-St-Zip: MIAMI, FL 33129

Title: MGR ( ) Delete
Name: SAYEGH, RICARDO E
Address: 1925 BRICKELL AVE. UNIT D-506
City-St-Zip: MIAMI, FL 33129

Title: MGR ( ) Delete
Name: SAYEGH, NELSON E
Address: 1925 BRICKELL AVE UNIT D-506
City-St-Zip: MIAMI, FL 33129

Title: MGR ( ) Delete
Name: SAYEGH, ELIAS A
Address: 1925 BRICKELL AVE UNIT D-506
City-St-Zip: MIAMI, FL 33129

Title: MGR ( ) Delete
Name: SAYEGH, MARIA A
Address: 1925 BRICKELL AVE UNIT D-506
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: SAYEGH, NELSON
Address: 1925 BRICKELL AVE. UNIT D-506
City-St-Zip: MIAMI, FL 33129 US

Title: MGR (X) Change ( ) Addition
Name: SAYEGH, RICARDO E
Address: 1925 BRICKELL AVE. UNIT D-506
City-St-Zip: MIAMI, FL 33129 US

Title: MGR (X) Change ( ) Addition
Name: SAYEGH, NELSON E
Address: 1925 BRICKELL AVE UNIT D-506
City-St-Zip: MIAMI, FL 33129 US

Title: MGR (X) Change ( ) Addition
Name: SAYEGH, ELIAS A
Address: 1925 BRICKELL AVE UNIT D-506
City-St-Zip: MIAMI, FL 33129 US

Title: MGR (X) Change ( ) Addition
Name: SAYEGH, MARIA A
Address: 1925 BRICKELL AVE UNIT D-506
City-St-Zip: MIAMI, FL 33129 US

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: NELSON SAYEGH MGR 03/24/2009

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