2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009576

Entity Name: EARTHMAN CONSTRUCTION, LLC

FILED Mar 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3527 NE 168 STREET, APT # 303 3527 NE. 168TH STREET NORTH MIAMI BEACH, FL 33160 US

APT. #303

NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

3527 NE. 168TH STREET 3527 NE 168 STREET, APT # 303

NORTH MIAMI BEACH, FL 33160 APT. #303 US

NORTH MIAMI BEACH, FL 33160 US

FEI Number: 26-1843879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASSIS, JACQUES A 3527 NE 168 STREET, APT # 303 CASSIS, JACQUES A MGRM 3527 NÉ. 168TH STREET

NORTH MIAMI BEACH, FL 33160 US APT. #303

NORTH MIAMI BEACH, FL 33160 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.

03/05/2012 SIGNATURE: JACQUES ANTOINE CASSIS JR.

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

CASSIS, JACQUES A JR. Name:

Address: 3527 NE. 168TH STREET, APT. #303 City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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 Statues.

SIGNATURE: JACQUES ANTOINE CASSIS JR. **MGRM** 03/05/2012