2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 09, 2012
Secretary of State

DOCUMENT# L04000031568

Entity Name: SAY CONSTRUCTION, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

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

SIGNATURE: ES 04/09/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

Title: MGR
Name: SAYEGH, MARIA A
Address: 1925 BRICKELL AVE UNIT D-506
City-St-Zip: MIAMI, FL 33129 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: ES MGR 04/09/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date