

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000025273

**FILED**  
**Mar 24, 2012**  
**Secretary of State**

**Entity Name:** SLATE CONSTRUCTION SERVICES, LLC

**Current Principal Place of Business:**

444 BRICKELL AVENUE  
807  
MIAMI, FL 33131 US

**New Principal Place of Business:**

2332 GALIANO STREET  
SECOND FLOOR  
CORAL GABLES, FL 33134 US

**Current Mailing Address:**

444 BRICKELL AVENUE  
807  
MIAMI, FL 33131 US

**New Mailing Address:**

11353 SW 87TH TERRACE  
MIAMI, FL 33173 US

**FEI Number:** 45-3085775

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAK COURT  
A  
TAMPA, FL 33612 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: MGRM  
Name: SANCHEZ, JASON R  
Address: 2332 GALIANO STREET, SECOND FLOOR  
City-St-Zip: CORAL GABLES, FL 33134 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 Statutes.

SIGNATURE: JASON SANCHEZ

MGRM

03/24/2012

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