

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000019919

Entity Name: CARRILLO COLINA CONSTRUCTION LLC

Current Principal Place of Business:

8325 NW 66TH STREET
MIAMI, FL 33166

Current Mailing Address:

8325 NW 66TH STREET
MIAMI, FL 33166 US

FEI Number: 45-4511939

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOREJOIN, PEDRO
8325 NW 66TH STREET
MIAMI, FL 33166 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name MOREJON, PEDRO
Address 8325 NW 66TH STREET
City-State-Zip: MIAMI FL 33166

Title MGRM
Name ARENAS, MARLENE
Address 8325 NW 66TH STREET
City-State-Zip: MIAMI FL 33166

Title MGRM
Name TORRES, LUISA DOLORES
Address 8325 NW 66TH STREET
City-State-Zip: MIAMI FL 33166

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PEDRO MOREJON

MGRM

02/18/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date