

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013156

FILED
Jan 07, 2011
Secretary of State

Entity Name: CONSTRUCT CORPS, L.L.C.

Current Principal Place of Business:

5301 W. CYPRESS ST.
105
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

5301 W. CYPRESS ST.
105
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3679490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TASHKIN, SCOTT
5301 W. CYPRESS ST.
105
TAMPA, FL 33607 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: CEO
Name: TASHKIN, SCOTT J
Address: 5301 W. CYPRESS ST. STE 105
City-St-Zip: TAMPA, FL 33607

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: SCOTT TASHKIN

CEO

01/07/2011

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