

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000013156

FILED
May 09, 2012
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:

TASHKIN, COREY
5301 W. CYPRESS ST.
105
TAMPA, FL 33607 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: COREY TASHKIN

05/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: LAVATY, JEFF
Address: 5301 W. CYPRESS ST. STE 105
City-St-Zip: TAMPA, FL 33607

Title: CFO
Name: TASHKIN, COREY
Address: 5301 W. CYPRESS ST. STE 105
City-St-Zip: TAMPA, FL 33607

Title: VP
Name: CAPO, AMILKAR
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: COREY TASHKIN

CFO

05/09/2012

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