

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026819

FILED
Mar 21, 2011
Secretary of State

Entity Name: HERNANDEZ CONSTRUCTION, LLC

Current Principal Place of Business:

441 NE 4TH AVENUE
SUITE 100
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

441 NE 4TH AVENUE
SUITE 100
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 32-0036722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILES CORPORATION
ATTN: STEPHEN R. PALMER
300 SE 2ND STREET
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

STILES CORPORATION
ATTN: STEPHEN R. PALMER
301 E. LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301 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:

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERNANDEZ, ALEX
Address: 441 NE 4TH AVENUE, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR
Name: PALMER, STEPHEN R
Address: 301 E. LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ALEX HERNANDEZ

MGR

03/21/2011

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