

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012928

FILED
Jan 08, 2009
Secretary of State

Entity Name: GARAVITO ASSOCIATES CONSTRUCTION, LLC

Current Principal Place of Business:

2929 SW 3RD AVENUE
SUITE 320
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2929 SW 3RD AVENUE
SUITE 412
MIAMI, FL 33129 US

New Mailing Address:

2929 SW 3RD AVENUE
SUITE 320
MIAMI, FL 33129 US

FEI Number: 74-3100294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARAVITO, EVELIO
2929 SW 3RD AVENUE
SUITE 412
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

GARAVITO, EVELIO
2929 SW 3RD AVENUE
SUITE 320
MIAMI, FL 33129 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: EVELIO GARAVITO

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARAVITO, EVELIO
Address: 8895 SW 96TH STREET
City-St-Zip: MIAMI, FL 33176 US

Title: MGR () Delete
Name: GARAVITO, HELENA P
Address: 8895 SW 96TH STREET
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARAVITO, EVELIO
Address: 2929 SW 3RD AVENUE, SUITE 320
City-St-Zip: MIAMI, FL 33129 US

Title: MGR (X) Change () Addition
Name: GARAVITO, HELENA P
Address: 2929 SW 3RD AVENUE, SUITE 320
City-St-Zip: MIAMI, FL 33129 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EVELIO GARAVITO

MGMR

01/08/2009

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