2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012928

Entity Name: GARAVITO ASSOCIATES CONSTRUCTION, LLC

FILED Sep 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2929 SW 3RD AVENUE 8895 SW 96TH STREET SUITE 320 MIAMI, FL 33176 US MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

2929 SW 3RD AVENUE 8895 SW 96TH STREET SUITE 320 MIAMI, FL 33176 US 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: Name and Address of New Registered Agent:

GARAVITO, EVELIO
2929 SW 3RD AVENUE
SUITE 320
MIAMI, FL 33129 US
GARAVITO, EVELIO
8895 SW 96TH STREET
MIAMI, FL 33176 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 09/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GARAVITO, EVELIO

 Address:
 8895 SW 96TH STREET

 City-St-Zip:
 MIAMI, FL 33176 US

Title: MGR

 Name:
 GARAVITO, HELENA P

 Address:
 8895 SW 96TH STREET

 City-St-Zip:
 MIAMI, FL 33176 US

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 Statues.

SIGNATURE: EVELIO GARAVITO MGMR 09/04/2010