

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023002

Entity Name: CONSTRUX LLC

FILED  
Mar 26, 2008  
Secretary of State

**Current Principal Place of Business:**

10150 NW 47TH ST  
SUNRISE, FL 33351

**New Principal Place of Business:**

**Current Mailing Address:**

10150 NW 47TH ST  
SUNRISE, FL 33351

**New Mailing Address:**

FEI Number: 30-0202192      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LEEPER, ERIC  
12260 NW 29TH ST  
SUNRISE, FL 33323 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: MGR ( ) Delete  
Name: LEEPER, ERIC  
Address: 12260 NW 29TH ST  
City-St-Zip: SUNRISE, FL 33323

**ADDITIONS/CHANGES:**

Title: VP ( ) Delete  
Name: RICCIO, FRANK  
Address: 10150 NW 47TH ST  
City-St-Zip: SUNRISE, FL 33351

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ERIC LEEPER

MGR

03/26/2008

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