

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023002

FILED
Jan 18, 2011
Secretary of State

Entity Name: CONSTRUX LLC

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 ()

Name and Address of Current Registered Agent:

LEEPER, ERIC
10150 NW 47TH STREET
SUNRISE, FL 33351 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: CEO
Name: LEEPER, ERIC
Address: 10150 NW 47TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: CFO
Name: RICCIO, FRANK
Address: 10150 NW 47TH ST
City-St-Zip: SUNRISE, FL 33351

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: ERIC LEEPER

CEO

01/18/2011

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