

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038366

FILED
Feb 25, 2011
Secretary of State

Entity Name: LUJAN CONSTRUCTION L.L.C.

Current Principal Place of Business:

17125 NORTH BAY RD.
3404
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

17125 NORTH BAY RD.
3404
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 54-2130399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUJAN, SERGIO A
17125 NORTH BAY RD.
3404
SUNNY ISLES, FL 33160 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: MGRM
Name: LUJAN, SERGIO A
Address: 17125 NORTH BAY RD. - APT. 3404
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM
Name: BARBIERI, NATALIA
Address: 17125 NORTH BAY RD # 3404
City-St-Zip: MIAMI, FL 33126

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: SERGIO A. LUJAN

MGRM

02/25/2011

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