

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053115

Entity Name: R² CONSTRUCTION GROUP, LLC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

6469 SW 8TH STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6469 SW 8TH STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-0639949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

REYES, RICHARD M
6469 SW 8TH STREET
MIAMI, FL 33144 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: RICHARD REYES

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REYES, RICHARD M
Address: 6469 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

Title: MGRM () Delete
Name: REYES, GIANNA D
Address: 6469 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

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: GIANNA REYES

MGRM

03/19/2009

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