

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053115

Entity Name: R² CONSTRUCTION GROUP, LLC.

FILED
Apr 06, 2010
Secretary of State

Current Principal Place of Business:

6469 SW 8TH STREET
MIAMI, FL 33144

New Principal Place of Business:

7280 N. W. 7TH STREET
SUITE 202
MIAMI, FL 33126

Current Mailing Address:

6469 SW 8TH STREET
MIAMI, FL 33144

New Mailing Address:

7280 N. W. 7TH STREET
SUITE 202
MIAMI, FL 33126

FEI Number: 20-0639949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

REYES, RICHARD M
7280 N. W. 7TH STREET
SUITE 202
MIAMI, FL 33126 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 M. REYES

04/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REYES, RICHARD M
Address: 7280 N. W. 7TH STREET, SUITE 202
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: REYES, GIANNA D
Address: 7280 N. W. 7TH STREET, SUITE 202
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: RICHARD M. REYES

MGRM

04/06/2010

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