

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053115

FILED
Apr 24, 2011
Secretary of State

Entity Name: R² CONSTRUCTION GROUP, LLC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

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

MGRM

04/24/2011

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