2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007499

Entity Name: RAGOS CONSTRUCTION, LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

384 COCONUT CIRCLE 16512 SW 85 LN WESTON, FL 33326 MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

384 COCONUT CIRCLE 16512 SW 85 LN WESTON, FL 33326 MIAMI, FL 33193

FEI Number: 05-0596057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOMEZ, FABIO 384 COCONUT CIRCLE WESTON, FL 33326 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 GOMEZ, FABIO

 Address:
 384 COCONUT CIRCLE

 City-St-Zip:
 WESTON, FL 33326

Title: MGR

 Name:
 RAMIREZ, HEMEL

 Address:
 15572 SW 112 TERRACE

 City-St-Zip:
 MIAMI, FL 33326

Title: MGR

 Name:
 HEMEL, RAMIREZ JR

 Address:
 16512 SW 85 LN

 City-St-Zip:
 MIAMI, FL 33193

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 Statues.

SIGNATURE: HEMEL MGR 04/26/2011