

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016752

FILED
Feb 06, 2008
Secretary of State

Entity Name: GROUND UP CONSTRUCTION, LLC

Current Principal Place of Business:

6789 BROOKLINE DRIVE
MIAMI, FL 33015

New Principal Place of Business:

7590 N.W. 186 STREET
SUITE 210
MIAMI, FL 33015

Current Mailing Address:

6789 BROOKLINE DRIVE
MIAMI, FL 33015

New Mailing Address:

P. O. BOX 4070
HIALEAH, FL 33014

FEI Number: 20-1017876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ALEJANDRO
8458 NW 163 TERRACE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

GARCIA, ALEJANDRO
7590 N.W. 186 STREET
SUITE 210
MIAMI, FL 33015 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:

02/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARCIA, ALEJANDRO
Address: 6789 BROOKLINE DRIVE
City-St-Zip: MIAMI, FL 33015

Title: MGR () Delete
Name: GARCIA, ELIZABETH
Address: 8458 NW 163 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR () Delete
Name: GARCIA, PEDRO L
Address: 8458 NW 163 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA, ALEJANDRO
Address: 7590 N.W. 186 STREET, SUITE 210
City-St-Zip: MIAMI, FL 33015

Title: MGR (X) Change () Addition
Name: GARCIA, ELIZABETH
Address: 7590 N.W. 186 STREET, SUITE 210
City-St-Zip: MIAMI, FL 33015

Title: MGR (X) Change () Addition
Name: GARCIA, PEDRO L
Address: 7590 N.W. 186 STREET, SUITE 210
City-St-Zip: MIAMI, FL 33015

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: ALEJANDRO GARCIA

MGRM

02/06/2008

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