

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000016752

FILED
Feb 10, 2008
Secretary of State**Entity Name:** GROUND UP CONSTRUCTION, LLC**Current Principal Place of Business:**7590 N.W. 186 STREET
SUITE 210
MIAMI, FL 33015**New Principal Place of Business:**6789 BROOKLINE DRIVE
MIAMI, FL 33015**Current Mailing Address:**P. O. BOX 4070
HIALEAH, FL 33014**New Mailing Address:**6789 BROOKLINE DRIVE
MIAMI, FL 33015**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
7590 N.W. 186 STREET
SUITE 210
MIAMI, FL 33015 US**Name and Address of New Registered Agent:**GIL, JENNIFER MGRM
6789 BROOKLINE DRIVE
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: JENNIFER GIL

02/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIL, JENNIFER
Address: 6789 BROOKLINE DRIVE
City-St-Zip: MIAMI, FL 33015

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

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: ALEJANDRO GARCIA

MGRM

02/10/2008

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