

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025384

Entity Name: LITH CONSTRUCTION LLC

FILED  
May 06, 2009  
Secretary of State

**Current Principal Place of Business:**

10218 SW 21 TER.  
MIAMI, FL 33165

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 654203  
MIAMI, FL 33265

**New Mailing Address:**

FEI Number: 20-0984824      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

MELO, VLADIMIR  
10218 SW 21 TER.  
MIAMI, FL 33165      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:**

Title: MGRM      ( ) Delete  
Name: MELO, VLADIMIR  
Address: 10218 SW 21 TER.  
City-St-Zip: MIAMI, FL 33165

Title: MGR      ( ) Delete  
Name: MELO, WLADIMIR  
Address: 10218 SW 21 TER.  
City-St-Zip: MIAMI, FL 33165

Title: MGR      ( ) Delete  
Name: MELO, DARINA  
Address: 10218 SW 21 TER.  
City-St-Zip: MIAMI, FL 33165

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: VLADIMIR MELO

MGR

05/06/2009

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