

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025966

FILED
Jan 04, 2011
Secretary of State

Entity Name: PATHFINDER CONSTRUCTION, LLC

Current Principal Place of Business:

19386 SW 79TH CT
MIAMI, FL 33157 US

New Principal Place of Business:

3900 NW 79 AV
STE 482
DORAL, FL 33122 US

Current Mailing Address:

19386 SW 79TH CT
MIAMI, FL 33157 US

New Mailing Address:

3900 NW 79 AV
STE 482
DORAL, FL 33166 US

FEI Number: 75-3151253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDAL, OCTAVIO
19386 SW 79TH CT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

HAUSER, RONALDO
3900 NW 79 AV
STE 482
DORAL, FL 33166 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: RONALDO HAUSER

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAUSER, RONALDO
Address: 786 VERONA LAKE DRIVE
City-St-Zip: WESTON, FL 33326 US

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: RONALDO HAUSER

MGRM

01/04/2011

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