## 2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000025966

Entity Name: PATHFINDER CONSTRUCTION, LLC

FILED Apr 21, 2011 Secretary of State

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

3900 NW 79 AV 19386 SW 79TH CT STE 482 MIAMI, FL 33157 U:

DORAL, FL 33122 US

Current Mailing Address: New Mailing Address:

3900 NW 79 AV 19386 SW 79TH CT STE 482 MIAMI, FL 33157 US 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: Name and Address of New Registered Agent:

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

VIDAL, OCTAVIO
19386 SW 79TH CT
MIAMI, FL 33157 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: OCTAVIO VIDAL 04/21/2011

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

Title: MGRM

Name: VIDAL, OCTAVIO
Address: 19386 SW 79TH CT
City-St-Zip: MIAMI, FL 33157

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: OCTAVIO VIDAL MGRM 04/21/2011