

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 12, 2011
Secretary of State

Entity Name: SAY CONSTRUCTION, LLC

Current Principal Place of Business:

1925 BRICKELL AVE. UNIT D-506
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

1925 BRICKELL AVE. UNIT D-506
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 34-1990880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYE SAYEGH, FREDDY A
1925 BRICKELL AVE. UNIT D-506
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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: MGR
Name: SAYEGH, NELSON
Address: 1925 BRICKELL AVE. UNIT D-506
City-St-Zip: MIAMI, FL 33129 US

Title: MGR
Name: SAYEGH, RICARDO E
Address: 1925 BRICKELL AVE. UNIT D-506
City-St-Zip: MIAMI, FL 33129 US

Title: MGR
Name: SAYEGH, NELSON E
Address: 1925 BRICKELL AVE UNIT D-506
City-St-Zip: MIAMI, FL 33129 US

Title: MGR
Name: SAYEGH, ELIAS A
Address: 1925 BRICKELL AVE UNIT D-506
City-St-Zip: MIAMI, FL 33129 US

Title: MGR
Name: SAYEGH, MARIA A
Address: 1925 BRICKELL AVE UNIT D-506
City-St-Zip: MIAMI, FL 33129 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: RICARDO E SAYEGH

MGR

02/12/2011

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