

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039343

Entity Name: S & P CONSTRUCTION, LLC

FILED  
Aug 19, 2009  
Secretary of State

## Current Principal Place of Business:

13601 SW 77TH AVENUE  
MIAMI, FL 33158 US

## New Principal Place of Business:

9255 SW148 ST  
MIAMI, FL 33176 US

## Current Mailing Address:

9255 SW 148 STREET  
MIAMI, FL 33176

## New Mailing Address:

9255 SW148 ST  
MIAMI, FL 33176 US

FEI Number: 51-0541670      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:

SARMIENTO, ARMANDO  
13601 SW 77TH AVENUE  
MIAMI, FL 33158 US

## Name and Address of New Registered Agent:

SARMIENTO, ARMANDO  
9255 SW 148 ST  
MIAMI, FL 33176 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:

08/19/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SARMIENTO, ARMANDO  
Address: 13601 SW 77TH AVENUE  
City-St-Zip: MIAMI, FL 33158 US

Title: MGRM ( ) Delete  
Name: PINO, JOSE A  
Address: 4610 NW 5TH STREET  
City-St-Zip: MIAMI, FL 33126 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SARMIENTO, ARMANDO  
Address: 9255 SW 148 ST  
City-St-Zip: MIAMI, FL 33176 US

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: ARMANDO SARMIENTO

PRES

08/19/2009

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