2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039343

Entity Name: S&P CONSTRUCTION, LLC

FILED Apr 21, 2012 Secretary of State

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

9255 SW148 ST MIAMI, FL 33176 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 SARMIENTO, ARMANDO

 Address:
 9255 SW 148 ST

 City-St-Zip:
 MIAMI, FL 33176 US

 Title:
 MGRM

 Name:
 PINO, JOSE A

 Address:
 4610 NW 5TH STREET

 City-St-Zip:
 MIAMI, FL 33126 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 Statues.

SIGNATURE: ARMANDO SARMIENTO PRES 04/21/2012