

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053466

FILED
Mar 24, 2011
Secretary of State

Entity Name: OTALORA CONSTRUCTION SOLUTIONS, L.L.C.

Current Principal Place of Business:

7321 SW 109 COURT
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7321 SW 109 COURT
MIAMI, FL 33173

New Mailing Address:

FEI Number: 90-0231648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTALORA, MARIO O
7321 SW 109 COURT
MIAMI, FL 33173 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: OTALORA, MARIO O
Address: 7321 SW 109 COURT
City-St-Zip: MIAMI, FL 33173

Title: MGR
Name: OTALORA, MONICA M
Address: 7321 SW 109 COURT
City-St-Zip: MIAMI, FL 33173

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: MONICA OTALORA

MG

03/24/2011

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