2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# L04000060602

Entity Name: REYES GROUP GENERAL CONSTRUCTION, LLC

Current Principal Place of Business:

5542 NW 53 CIR.
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

4891 NW 53 CIRCLE
SUNRISE, FL 33351 US

Current Mailing Address:

5542 NW 53 CIR.
COCONUT CREEK, FL 33073 US

New Mailing Address:

P.O BOX 970022
COCONUT CREEK, FL 33097 US

FEI Number: 20-1542613 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REYES, MAXINE WHITELY
5542 NW 53 CIR.
COCONUT CREEK, FL 33073 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: MGRM ( ) Delete
Name: REYES, RENE
Address: 4331 REFLECTIONS BLVD #206
City-St-Zip: SUNRISE, FL 33351 US

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition
Name: REYES, RENE
Address: 5542 NW 53 CIR
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGM ( ) Change (X) Addition
Name: REYES, MAXINE
Address: 5542 NW 53 CIR
City-St-Zip: COCONUT CREEK, FL 33073

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: MAXINE REYES MGM 04/30/2008

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