

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078771

FILED
Apr 27, 2009
Secretary of State

Entity Name: SOUFFRONT CONSTRUCTION'S GROUP LTD. CO.

Current Principal Place of Business:

15912 SW 100 TH LN
MIAMI, FL 331966128

New Principal Place of Business:

Current Mailing Address:

15375 SW 104TH TERRACE # 5
MIAMI, FL 331962714

New Mailing Address:

FEI Number: 20-1842358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOUFFRONT, OSCAR Y
15375 SW 104 TH TERRACE
5
MIAMI, FL 33196 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: SOUFFRONT, OSCAR Y
Address: 15375 SW 104 TH TERRACE UNIT # 5
City-St-Zip: MIAMI, FL 33196 US

Title: MGRM () Delete
Name: GOMEZ, YANIRA
Address: 15912 SW 100 TH LN
City-St-Zip: MIAMI, FL 331966128 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OSCAR YAMIR SOUFFRONT

MGR

04/27/2009

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