2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078771

FILED Apr 01, 2011 Secretary of State

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

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

15912 SW 100 TH LN MIAMI, FL 331966128

Current Mailing Address: New Mailing Address:

15375 SW 104TH TERRACE # 5 MIAMI, FL 331962714

FEI Number: 20-1842358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOUFFRONT, OSCAR Y 15375 SW 104 TH TERRACE 5 MIAMI, FL 33196 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:

Title: MGRM

Name: SOUFFRONT, OSCAR Y

Address: 15375 SW 104 TH TERRACE UNIT # 5

City-St-Zip: MIAMI, FL 33196 US

Title: MGRM

 Name:
 GOMEZ, YANIRA

 Address:
 15912 SW 100 TH LN

 City-St-Zip:
 MIAMI, FL 331966128 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: OSCAR YAMIR SOUFFRONT MGRM 04/01/2011