

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089077

FILED
Mar 22, 2009
Secretary of State

Entity Name: CONSTRUCT LLC

Current Principal Place of Business:

335 S. BISCAYNE BLVD
SUITE 2504
MIAMI, FL 33131

New Principal Place of Business:

350 S. MIAMI AVE
SUITE 2113
MIAMI, FL 33130

Current Mailing Address:

335 S. BISCAYNE BLVD
SUITE 2504
MIAMI, FL 33131

New Mailing Address:

350 S. MIAMI AVE
SUITE 2113
MIAMI, FL 33130

FEI Number: 72-1589890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUN, CARLOS G
335 S. BISCAYNE BLVD
SUITE 2504
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BRUN, CARLOS G
350 S. MIAMI AVE
SUITE 2113
MIAMI, FL 33130 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: CARLOS GERMAN BRUN

03/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRUN, CARLOS G
Address: 335 S. BISCAYNE BLVD, SUITE 2504
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRUN, CARLOS G
Address: 350 S. MIAMI AVE, SUITE 2113
City-St-Zip: MIAMI, FL 33130

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: CARLOS GERMAN BRUN

MGRM

03/22/2009

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