

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089077

FILED
Jan 13, 2010
Secretary of State

Entity Name: CONSTRUCT LLC

Current Principal Place of Business:

350 S. MIAMI AVE
SUITE 2113
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

350 S. MIAMI AVE
SUITE 2113
MIAMI, FL 33130

New Mailing Address:

FEI Number: 72-1589890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUN, CARLOS G
350 S. MIAMI AVE
SUITE 2113
MIAMI, FL 33130 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
Name: BRUN, CARLOS G
Address: 350 S. MIAMI AVE, SUITE 2113
City-St-Zip: MIAMI, FL 33130

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: CARLOS GERMAN BRUN

MGRM

01/13/2010

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