

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029640

FILED
Feb 10, 2009
Secretary of State

Entity Name: CORE CONSTRUCTION, LLC

Current Principal Place of Business:

2324 NORTH MIAMI AVENUE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

555 NE 15TH STREET
30-H
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-2568897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, JOSE L
555 NE 15TH STREET, 30-H
MIAMI,, FL 33132 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: MGR () Delete
Name: SANCHEZ, JOSE L
Address: 555 NE 15TH STREET
City-St-Zip: MIAMI, FL 33132

Title: PD () Delete
Name: SANCHEZ, JOSE L
Address: 555 NE 15 TH ST APT 3 H
City-St-Zip: MIAMI, FL 33132

Title: MGR () Delete
Name: MUNOZ, CARLOS H
Address: 1236 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANCHEZ, JOSE L
Address: 555 NE 15TH STREET
City-St-Zip: MIAMI, FL 33132

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: JOSE L SANCHEZ

MGRM

02/10/2009

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