

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037357

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: CONSTRUCTIVA DEVELOPERS LLC

**Current Principal Place of Business:**

216 S.W. 12 AVENUE  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

216 S.W. 12 AVENUE  
MIAMI, FL 33130

**New Mailing Address:**

PO BOX 351210  
MIAMI, FL 33135

FEI Number: 20-2692372

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MEMUN, ABRAHAM  
216 S.W. 12 AVENUE  
MIAMI, FL 33130 US

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

FIGUEROA, JUAN A P.A.CPA  
1428 BRICKELL AVE  
206  
MIAMI, FL 33131 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: JUAN A FIGUEROA

04/28/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MEMUN, ABRAHAM  
Address: 216 S.W 12 AVENUE  
City-St-Zip: MIAMI, FL 33130

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MEMUN, ABRAHAM  
Address: PO BOX 351210  
City-St-Zip: MIAMI, FL 33135

Title: MGR ( ) Change (X) Addition  
Name: SALAME, SIMON  
Address: PO BOX 351210  
City-St-Zip: MIAMI, FL 33135

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: ABRAHAM MEMUN

MGR

04/28/2008

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