2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: RELIANT CONSTRUCTION MANAGEMENT, LLC

Current Principal Place of Business:

305 ALCAZAR AVE
SUITE # 3
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

305 ALCAZAR AVE
SUITE # 3
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-3477071 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GONZALEZ-BENITEZ, JUNARDA P
305 ALCAZAR AVE
SUITE #3
CORAL GABLES, FL 33134 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: GONZALEZ-BENITEZ, JUNARDA P
Address: 305 ALCAZAR AVE SUITE #3
City-St-Zip: MIAMI, FL 33174

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: JUNARDA GONZALEZ BENITEZ MGRM 04/28/2011

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