

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000071032

**FILED**  
**Mar 08, 2010**  
**Secretary of State**

**Entity Name:** LARREA AGUIRRE CONSTRUCTION, LLC

**Current Principal Place of Business:**

5450 GRIFFIN ROAD  
DAVIE, FL 33314

**New Principal Place of Business:**

**Current Mailing Address:**

5450 GRIFFIN ROAD  
DAVIE, FL 33314

**New Mailing Address:**

**FEI Number:** 20-3170122

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MAKERS CORPORATION  
176 CATANIA WAY  
ROYAL PALM BEACH, FL 33411 US

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

AGUIRRE, PHILIP D  
5450 GRIFFIN ROAD  
DAVIE, FL 33314 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: PHILIP AGUIRRE

03/08/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: AGUIRRE, PHILIP D P  
Address: 5450 GRIFFIN ROAD  
City-St-Zip: DAVIE, FL 33314

Title: MGR  
Name: LARREA, JEFFREY J VP  
Address: 5450 GRIFFIN ROAD  
City-St-Zip: DAVIE, FL 33314

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: PHILIP D. AGUIRRE

MGR

03/08/2010

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