

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071032

FILED
Mar 18, 2011
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:

5450 GRIFFIN ROAD
SUITE B
DAVIE, FL 33314

Current Mailing Address:

5450 GRIFFIN ROAD
DAVIE, FL 33314

New Mailing Address:

5450 GRIFFIN ROAD
SUITE B
DAVIE, FL 33314

FEI Number: 20-3170122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

03/18/2011

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