

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071824

FILED
May 01, 2012
Secretary of State

Entity Name: ECG CONSTRUCTION, LLC

Current Principal Place of Business:

13150 SW 106 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13150 SW 106 STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 56-2523947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTHRIE, MARIA
13150 SW 106 STREET
MIAMI, FL 33186 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: GUTHRIE, TODD A
Address: 13150 SW 106 STREET
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: GUTHRIE, EARL C JR.
Address: 1586 KENLANE DR
City-St-Zip: HICKORY, NC 28601

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: TODD GUTHRIE

MGRM

05/01/2012

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