

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090374

Entity Name: LVM CONSTRUCTION, LLC

FILED  
Apr 26, 2007  
Secretary of State

## Current Principal Place of Business:

1290 WESTON ROAD, SUITE 306-M7  
WESTON, FL 33326

## New Principal Place of Business:

18501 PINES BLVD  
SUITE 201  
PEMBROKE PINES, FL 33029

## Current Mailing Address:

1290 WESTON ROAD, SUITE 306-M7  
WESTON, FL 33326

## New Mailing Address:

18501 PINES BLVD  
SUITE 201  
PEMBROKE PINES, FL 33029

FEI Number: 20-3484476

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GBS CONSULTANTS  
1290 WESTON ROAD, SUITE 306  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

GBS CONSULTANTS  
18501 PINES BLVD  
SUITE 201  
PEMBROKE PINES, FL 33029 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: IRIS FERNANDEZ

04/26/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MARQUEZ, FERNANDO  
Address: 1290 WESTON ROAD, SUITE 306-M7  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MARQUEZ, FERNANDO  
Address: 18501 PINES BLVD, SUITE 201  
City-St-Zip: PEMBROKE PINES, FL 33029

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: FERNANDO MARQUEZ

MGRM

04/26/2007

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