

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000090519

FILED
Jul 17, 2011
Secretary of State

Entity Name: M & N CONSTRUCTION GROUP LLC

Current Principal Place of Business:

11348 NW 57 TERRACE
DORAL, FL 33178

New Principal Place of Business:

5161NW 79TH AVE
SUITE 3
DORAL, FL 33178

Current Mailing Address:

11348 NW 57 TERRACE
DORAL, FL 33178

New Mailing Address:

5161NW 79TH AVE
SUITE 3
DORAL, FL 33178

FEI Number: 20-3497945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, ALBERTO
11348 NW 57 TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

NAVARRO, ALBERTO
5161NW 79TH AVE
SUITE 3
DORAL, FL 33178 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: ALBERTO NAVARRO

07/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NAVARRO, ALBERTO
Address: 5161NW 79TH AVE SUITE 3
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: PARRA, HILDA
Address: 7330NW 114AVE APT 101
City-St-Zip: MIAMI, FL 33178

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: ALBERTO NAVARRO

MGR

07/17/2011

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