

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092175

FILED
Feb 19, 2010
Secretary of State

Entity Name: SEREZ CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

8095 NW 64 ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8095 NW 64 ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 20-3521401 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FERNANDEZ, EUGENIO
8095 NW 64 ST
MIAMI, FL 33166 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: FERNANDEZ, EUGENIO
Address: 8095 NW 64 ST
City-St-Zip: MIAMI, FL 33166 US

Title: P
Name: DURAN, BERNARDO
Address: 8095 NW 64 ST
City-St-Zip: MIAMI, FL 33166

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: BERNARDO DURAN

P

02/19/2010

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