

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099381

FILED  
Feb 09, 2010  
Secretary of State

Entity Name: HERBAR CONSTRUCTION LLC

**Current Principal Place of Business:**

11316 N.W. 79 LANE  
MIAMI, FL 33178

**New Principal Place of Business:**

1110 COUNTRY CLUB PRADO  
CORAL GABLES, FL 33134

**Current Mailing Address:**

11316 N.W. 79 LANE  
MIAMI, FL 33178

**New Mailing Address:**

1110 COUNTRY CLUB PRADO  
CORAL GABLES, FL 33134

FEI Number: 56-2561650

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HERRERA, OSCAR E  
11316 N.W. 79 LANE  
MIAMI, FL 33178 US

**Name and Address of New Registered Agent:**

HERRERA, OSCAR E  
1110 COUNTRY CLUB PRADO  
CORAL GABLES, FL 33134 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:

02/09/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BARON, LINA M  
Address: 1110 COUNTRY CLUB PRADO  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR  
Name: HERRERA, OSCAR E  
Address: 1110 COUNTRY CLUB PRADO  
City-St-Zip: CORAL GABLES, FL 33134

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: LINA BARON

MGR

02/09/2010

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