2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

DOCUMENT # L05000111958 1. Entity Name CGC CONSTRUCTION, L.L.C.

Principal Place of Business 2315 NW 107TH AVENUE SUITE 1M-17, BOX 52 DORAL, FL 33172 US

ANTONINI, GUILLERMO T MGR

2315 NW 107TH AVENUE SUITE 1M-17, BOX 52

DORAL, FL 33172

SIGNATURE.

Mailing Address 2315 NW 107TH AVENUE SUITE 1M-17, BOX 52 DORAL, FL 33172 US

ICTION, L.L.C.

FILED May 01, 2008 08:00 AN Secretary of State



04282008 No Chg-LLC

4. FEI Number

CR2E083 (12/07)

DATE

05/28/08-80014-018 138.75

U00000939093

Applied For

06-1789007 5. Certificate of Status Desired

	\$5.00 Additional
	Fee Required

Not Applicable

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8. 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. I am familiar with, and accept the obligations of registered agent.

Signature, typed or printed name of registered agent and title if applicable
(NOTE: Registered Agent signature required when reinstating)
FILE NOWTI! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

MANAGING MEMBERS/MANAGERS
InLE
MGR

9.	9. MANAGING MEMBERS/MANAGERS				
TALE	MGR				
NAME	ANTONINI, GUILLERMO T				
STREET ADDRESS	2315 NW 107TH AVENUE, SUITE 1M-17, BOX 52				
CITY-ST-ZIP	DORAL, FL 33172				
TITLE	MGR				
NAME	MUHAMMAD, ADEL J				
STREET ADDRESS	2315 NW 107TH AVENUE, SUITE 1M-17, BOX 52				
CITY-ST-ZIP	DORAL, FL 33172				
TITLE					
NAME					
STREET ADDRESS		DO NOT			
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NAME					
STREET ADDRESS					
CITY-ST-ZIP					
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 100 WANDADER 04/30/08 786-6215615					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING KEMBER, OR AUTHORIZED REPRESENTATIVE Data Dayamo Phono #					