

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111958

FILED
May 03, 2010
Secretary of State

Entity Name: CGC CONSTRUCTION, L.L.C.

Current Principal Place of Business:

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

New Principal Place of Business:

1750 NW 107TH AVENUE
SUITE 300
MIAMI, FL 33172 US

Current Mailing Address:

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

New Mailing Address:

1750 NW 107TH AVENUE
SUITE 300
MIAMI, FL 33172 US

FEI Number: 06-1789007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ANTONINI, GUILLERMO T MGR
2315 NW 107TH AVENUE
SUITE 1M-17, BOX 52
DORAL, FL 33172 US

Name and Address of New Registered Agent:

OLIVARES, EDGAR MGR
1750 NW 107TH AVENUE
SUITE 300
MIAMI, FL 33172 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: EDGAR OLIVARES

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EDGAR, OLIVARES
Address: 1750 NW 107TH AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33172 US

Title: MGR
Name: MUHAMMAD, ADEL J
Address: 1750 NW 107TH AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33172 US

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: EDGAR OLIVARES

MGR

05/03/2010

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