

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115701

FILED
Jul 15, 2008
Secretary of State

Entity Name: METRO CUADRADO CONSTRUCTION, LLC

Current Principal Place of Business:

17626 SW 32 ST.
MIRAMAR, FL 33029

New Principal Place of Business:

8750 NW 11 CT
PEMBROKE PINES, FL 33024

Current Mailing Address:

17626 SW 32 ST.
MIRAMAR, FL 33029

New Mailing Address:

PO BOX 2067
HALLANDALE, FL 33008

FEI Number: 55-0910340 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:

PINEROS, JOAQUIN E
17626 SW 32 ST
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

PINEROS, JOAQUIN E
8750 NW 11 CT
PEMBROKE PINES, FL 33024 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:

07/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PINEROS, JOAQUIN E
Address: 17626 SW 32 ST
City-St-Zip: MIRAMAR, FL 33029

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PINEROS, JOAQUIN E
Address: 8750 NW 11 CT
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGR () Change (X) Addition
Name: PINEROS, ALBERTO J
Address: 8750 NW 11 CT
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGR () Change (X) Addition
Name: PINEROS, JOAQUIN A
Address: 8750 NW 11 CT
City-St-Zip: PEMBROKE PINES, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOAQUIN E PINEROS

MGR

07/15/2008

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