

# 2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000115701

**FILED**  
**Oct 01, 2009**  
**Secretary of State**

**Entity Name:** METRO CUADRADO CONSTRUCTION, LLC

**Current Principal Place of Business:**

8750 NW 11 CT  
PEMBROKE PINES, FL 33024

**New Principal Place of Business:**

17626 SW 32 ST  
MIRAMAR, FL 33029

**Current Mailing Address:**

PO BOX 310639  
MIAMI, FL 33231

**New Mailing Address:**

**FEI Number:** 55-0910340

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

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

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

PINEROS, JOAQUIN  
17626 SW 32 ST  
MIRAMAR, FL 33029 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: JOAQUIN PINEROS

10/01/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: FERRO, ALFREDO  
Address: 950 BRICKELL BAY DR, APT 5000  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 PINEROS

MGR

10/01/2009

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