2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115701

Entity Name: METRO CUADRADO CONSTRUCTION, LLC

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17626 SW 32 ST MIRAMAR, FL 33029

Current Mailing Address: New Mailing Address:

PO BOX 310639 MIAMI, FL 33231

FEI Number: 55-0910340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PINEROS, JOAQUIN 17626 SW 32 ST MIDAMAD EL 33029

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PINEROS, JOAQUIN Address: PO BOX 310639 City-St-Zip: MIAMI, FL 33231

Title: MGR

Name: FERRO, ALFREDO Address: PO BOX 310639 City-St-Zip: MIAMI, FL 33231

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 Statues.

SIGNATURE: JOAQUIN PINEROS MGR 02/17/2010