

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116833

FILED
Apr 26, 2010
Secretary of State

Entity Name: 2200 CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

C/O DORIS CORTES, 3400 GALT OCEAN DR.
#1809-SOUTH
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

C/O DORIS CORTES, 3400 GALT OCEAN DR.
#1809-SOUTH
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-3924452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, E. SCOTT
644 SOUTHEAST 4TH AVENUE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MORAITIS, GEORGE
915 MIDDLE RIVER DRIVE, SUITE 506
FORT LAUDERDALE, FL 33304 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: GEORGE R. MORAITIS

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERNANDEZ BOHMER, PABLO
Address: C/O DORIS CORTES, 3400 GALT OCEAN DR, 1809S
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR
Name: DE LIMA, FELIPE
Address: C/O DORIS CORTES, 3400 GALT OCEAN DR, 1809S
City-St-Zip: FORT LAUDERDALE, FL 33308

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: PABLO HERNANDEZ BOHMER

MGR

04/26/2010

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