

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013816

Entity Name: MERCURIO CONSTRUCTION LLC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

544 MARBELLA CIRCLE
NORTH PALM BEACH, FL 33403

New Principal Place of Business:

Current Mailing Address:

544 MARBELLA CIRCLE
NORTH PALM BEACH, FL 33403

New Mailing Address:

FEI Number: 13-4323669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCURIO, VINCENT C
544 MARBELLA CIRCLE
NORTH PALM BEACH, FL 33403 US

Name and Address of New Registered Agent:

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: MGRM
Name: MERCURIO, VINCENT C
Address: 544 MARBELLA CIRCLE
City-St-Zip: NORTH PALM BEACH, FL 33403

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: VINCENT MERCURIO

MGRM

01/31/2012

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