

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028979

Entity Name: FAST CONSTRUCTION, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2100 PONCE DE LEON BLVD., SUITE 825
CORAL GABLES, FL 33134

New Principal Place of Business:

2100 PONCE DE LEON BLVD
SUITE 825
CORAL GABLES, FL 33134

Current Mailing Address:

2100 PONCE DE LEON BLVD., SUITE 825
CORAL GABLES, FL 33134

New Mailing Address:

2100 PONCE DE LEON BLVD
SUITE 825
CORAL GABLES, FL 33134

FEI Number: 51-0513046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TURBIDES, MAXIMO E
2341 NW 97TH STREET
MIAMI, FL 33147 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 () Delete
Name: TURBIDERS, MAXIMO
Address: 2341 NW 97 ST.
City-St-Zip: MIAMI, FL 33147

Title: MGR () Delete
Name: ARTZT, BENJAMIN K
Address: 8241 SW 38 ST.
City-St-Zip: MIAMI, FL 33155

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

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: TURBIDERS, MAXIMO
Address: 2341 NW 97 ST.
City-St-Zip: MIAMI, FL 33147

Title: VP (X) Change () Addition
Name: ARTZT, BENJAMIN K
Address: 8241 SW 38 ST.
City-St-Zip: MIAMI, FL 33155

Title: VP () Change (X) Addition
Name: THOMAS, DEAN A
Address: 2100 PONCE DE LEON BLVD, SUITE 825
City-St-Zip: CORAL GABLES, FL 33134

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: BENJAMIN K ARTZT

VP

04/30/2009

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