2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039885

Entity Name: CONSTRUYA, L.L.C.

FILED Apr 27, 2011 Secretary of State

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

13210 SW 132 AVE

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13210 SW 132 AVE 12453 SW 125 CT 4 MIAMI, FL 33186

MIAMI, FL 33186

FEI Number: 20-4993488 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:

AFANDOR, ROBINSON
13210 SW 132 AVE
4
MIAMI, FL 33186 US

AFANDOR, ROBINSON
12453 SW 125 CT
MIAMI, FL 33186 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: ROBINSON AFANADOR 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 URUETA, YINA

 Address:
 15026 SW 113 STREET

 City-St-Zip:
 MIAMI, FL 33196

Title: MGRM

 Name:
 AFANADOR, ROBINSON

 Address:
 12253 SW 125 CT

 City-St-Zip:
 MIAMI, FL 33186

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: ROBINSON AFANADOR MGR 04/27/2011