## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043362

Entity Name: EM CONSTRUCTION, LLC

FILED Feb 16, 2011 Secretary of State

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

18800 NE 29 AVE 406

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

18800 NE 29 AVE

AVENTURA, FL 33180

FEI Number: 20-4769213 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:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD., STE. 101 101 TALLAHASSEE, FL 323012960 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: MGRM

 Name:
 MORALES, EDGAR

 Address:
 18800 NE 29 AVE #406

 City-St-Zip:
 AVENTURA, FL 33180

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: EDGAR MORALES MGRM 02/16/2011