

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043362

Entity Name: EM CONSTRUCTION, LLC

FILED
Jan 21, 2012
Secretary of State

Current Principal Place of Business:

18800 NE 29 AVE
406
AVENTURA, FL 33180

New Principal Place of Business:

2950 NE 188TH STREET
131
AVENTURA, FL 33180

Current Mailing Address:

18800 NE 29 AVE
406
AVENTURA, FL 33180

New Mailing Address:

2950 NE 188TH STREET
131
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:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MORALES, EDGAR A
2950 NE 188TH STREET
131
AVENTURA, FL 33180 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: EDGAR A MORALES

01/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORALES, EDGAR A
Address: 2950 NE 188TH STREET # 131
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: BENDEK, ANGELA M
Address: 2950 NE 188TH STREET # 131
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 Statutes.

SIGNATURE: EDGAR A MORALES

MGRM

01/21/2012

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