

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075128

Entity Name: DBF CONSTRUCTION LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1507 N. STATE RD 7
SUITE E
MARGATE, FL 33063 US

New Principal Place of Business:

1960 NW 44TH STREET
POMPANO BEACH, FL 33064 US

Current Mailing Address:

1507 N. STATE RD 7
SUITE E
MARGATE, FL 33063 US

New Mailing Address:

1960 NW 44TH STREET
POMPANO BEACH, FL 33064 US

FEI Number: 20-5301466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANNETTI, MARK D
1507 N. STATE RD 7
SUITE E
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

GIANNETTI, MARK D
1960 NW 44TH STREET
POMPANO BEACH, FL 33064 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: MARK GIANNETTI

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIANNETTI, MARK D
Address: 1507 N. STATE RD 7, SUITE E
City-St-Zip: MARGATE, FL 33063 US

Title: MGR () Delete
Name: LYSENKO, ILIA V
Address: 1507 N. STATE RD 7, SUITE E
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GIANNETTI, MARK D
Address: 1960 NW 44TH STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGR (X) Change () Addition
Name: LYSENKO, ILIA V
Address: 1960 NW 44TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: ILIA LYSENKO

V.P.

04/27/2009

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