

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: ALEF CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

18151 NE 31 COURT SUITE
802
AVENTURA, FL 33160

New Principal Place of Business:

1563 BREAKWATER TERRACE
HOLLYWOOD, FL 33019

Current Mailing Address:

17070 COLLINS AVE.
266-B
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 20-5509358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMAT, ARIEL
17070 COLLINS AVE.
266-B
SUNNY ISLES BEACH, FL 33160 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
Name: TOMAT, ARIEL
Address: 17070 COLLINS AVE. SUITE 266-B
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR
Name: RADONICH, CARINA V
Address: 17070 COLLINS AVE SUITE 266-B
City-St-Zip: SAUNNY ISLES BEACH, FL 33160

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: ARIEL TOMAT

MGRM

01/05/2011

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