

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107508

FILED
Mar 26, 2008
Secretary of State

Entity Name: CONSTRUX RICCIO REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

10150 NORTHWEST 47TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10150 NORTHWEST 47TH STREET
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 20-5835115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RICCIO, FRANK MGR
10150 NW 47TH STREET
SUNRISE, FL 33351 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: FRANK RICCIO

03/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEEPER, ERIC
Address: 10150 NORTHWEST 47TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: MGR () Delete
Name: RICCIO, FRANK
Address: 10150 NORTHWEST 47TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: S () Delete
Name: LEEPER, ERIC
Address: 10150 NORTHWEST 47TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: T () Delete
Name: RICCIO, FRANK
Address: 10150 NORTHWEST 47TH STREET
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK RICCIO

MGR

03/26/2008

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