

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111274

FILED  
Feb 16, 2010  
Secretary of State

Entity Name: BEAUCHAMP-THORNTON J.V., LLC

**Current Principal Place of Business:**

2100 PONCE DE LEON BLVD  
SUITE 825  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2100 PONCE DE LEON BLVD  
SUITE 825  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 30-0391261

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ROSS, BLAIK P ESQ  
2100 PONCE DE LEON BLVD  
SUITE 825  
CORAL GABLES, FL 33134 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: BEAUCHAMP CONSTRUCTION CO., INC  
Address: 2100 PONCE DE LEON BLVD - STE 825  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM  
Name: THORNTON CONSTRUCTION COMPANY, INC.  
Address: 4300 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 331373255

Title: MGR  
Name: THOMAS, DEAN A  
Address: 2100 PONCE DE LEON BLVD - STE 825  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR  
Name: THORNTON, THOMAS  
Address: 4300 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 331373255

Title: S  
Name: ROSS, BLAIK P ESQ  
Address: 2100 PONCE DE LEON BLVD - STE 825  
City-St-Zip: CORAL GABLES, FL 33134

Title: T  
Name: HART, MARIBEL  
Address: 2100 PONCE DE LEON BLVD - STE 825  
City-St-Zip: CORAL GABLES, FL 33134

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: MIGUEL MONTALVO

AP

02/16/2010

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