2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111274

Entity Name: DAT CONSTRUCTION, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 30-0391261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROSS, BLAIK P ESQ 2100 PONCE DE LEON BLVD SUITE 825 CORAL GABLES, FL 33134 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:

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: MGR

Name: THOMAS, DEAN A

Address: 2100 PONCE DE LEON BLVD - STE 825

City-St-Zip: CORAL GABLES, FL 33134

Title: S

Name: ROSS, BLAIK P ESQ

Address: 2100 PONCE DE LEON BLVD - STE 825

City-St-Zip: CORAL GABLES, FL 33134

Title:

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 Statues.

SIGNATURE: HART, MARIBEL T 02/16/2011