

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115953

FILED
Feb 17, 2010
Secretary of State

Entity Name: AUTHENTIC CONSTRUCTION, LLC

Current Principal Place of Business:

10261 SW 72 ST. SUITE 103
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10261 SW 72 ST. SUITE 103
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-8029590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, RUBEN J
10261 SW 72 STREET, SUITE 103
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PADRON, RUBEN J
9370 SW 72 STREET
SUITE A266
MIAMI, FL 33173 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: _____

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASTELLANOS, MICHELLE C
Address: 10261 SW 72 ST. SUITE 103
City-St-Zip: MIAMI, FL 33173

Title: MGRM
Name: CASTELLANOS, RAIMUNDO J
Address: 10261 SW 72 ST. SUITE 103
City-St-Zip: MIAMI, FL 33173

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: MICHELLE CASTELLANOS

MGRM

02/17/2010

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