2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115953

Entity Name: AUTHENTIC CONSTRUCTION, LLC

FILED Feb 02, 2011 Secretary of State

Date

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

10261 SW 72 ST. SUITE 103 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

10261 SW 72 ST. SUITE 103 MIAMI, FL 33173

FEI Number: 20-8029590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: MICHELLE CASTELLANOS MGRM 02/02/2011