2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000226

Entity Name: L C CONSTRUCTION MANAGEMENT LLC

FILED Jan 20, 2010 Secretary of State

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

13795 NE 20TH PL NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

13795 NE 20TH PL NORTH MIAMI, FL 33181

FEI Number: 20-8141920 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:

CANELO, DANIEL E 13795 NE 20TH PL NORTH MIAMI, FL 33181 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:
 CANELO, DANIEL E

 Address:
 13795 NE 20TH PL

 City-St-Zip:
 NORTH MIAMI, FL 33181

 Title:
 MGRM

 Name:
 LUNA, GABRIEL

 Address:
 13795 NE 20TH PL

 City-St-Zip:
 NORTH MIAMI, FL
 33181

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: DANIEL CANELO MGMB 01/20/2010