

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005949

FILED
Feb 25, 2008
Secretary of State

Entity Name: CORE CONSTRUCTION COMPANY LLC

Current Principal Place of Business:

18022 SW 89 CT
MIAMI, FL 33157

New Principal Place of Business:

8845 SW 156 TERRACE
MIAMI, FL 33157

Current Mailing Address:

18022 SW 89 CT
MIAMI, FL 33157

New Mailing Address:

8845 SW 156 TERRACE
MIAMI, FL 33157

FEI Number: 33-1150763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHOVANLOO, GOLNAR
8845 SW 156 TERRACE
MIAMI, FL 33157 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: GHOVANLOO, GOLNAR
Address: 8845 SW 156 TERRACE
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GOLNAR GHOVANLOO

PRES

02/25/2008

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