

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010263

Entity Name: SST CONSTRUCTION SERVICES, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

16678 GOLFVIEW DRIVE
WESTON, FL 33326

New Principal Place of Business:

2700 GLADES CIRCLE
126
WESTON, FL 33327

Current Mailing Address:

16678 GOLFVIEW DRIVE
WESTON, FL 33326

New Mailing Address:

2700 GLADES CIRCLE
126
WESTON, FL 33327

FEI Number: 56-2641921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SALAVERRIA, CARLOS
2700 GLADES CIRCLE
126
WESTON, FL 33327 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: CARLOS SALAVERRIA

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SALAVERRIA TORRES, CARLOS E
Address: 16678 GOLFVIEW DRIVE
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: SALAVERRIA, CARLOS W
Address: 16678 GOLFVIEW DRIVE
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: SALAVERRIA SAAVEDRA, CARLOS E
Address: 16678 GOLFVIEW DRIVE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SALAVERRIA TORRES, CARLOS E
Address: 2700 GLADES CIRCLE, STE. 126
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Change () Addition
Name: SALAVERRIA, CARLOS W
Address: 2700 GLADES CIRCLE, STE. 126
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Change () Addition
Name: SALAVERRIA SAAVEDRA, CARLOS E
Address: 2700 GLADES CIRCLE, STE. 126
City-St-Zip: WESTON, FL 33327

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: CARLOS SALAVERRIA

MGR

04/30/2008

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