

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027826

FILED
Mar 29, 2011
Secretary of State

Entity Name: BELKAY CONSTRUCTION, LLC

Current Principal Place of Business:

22751 SW 56TH AV
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

22751 SW 56TH AV
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-8667599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AB CONSULTING & ACCOUNTING SERVICES INC.
471 NE 167 ST
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

AB CONSULTING & ACCOUNTING SERVICES INC.
685 NE 126TH STREET
NORTH MIAMI, FL 33161 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: ANIS BLEMUR

03/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DORVILUS, JIMMY
Address: 22751 SW 56TH AVENUE
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM
Name: DORVILUS, PIERRE T
Address: 22751 SW 56TH AVENUE
City-St-Zip: BOCA RATON, FL 33433

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: JIMMY DORVILUS

MGRM

03/29/2011

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