

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027826

FILED
Jul 11, 2012
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.
685 NE 126TH STREET
NORTH MIAMI, FL 33161 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: 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

Title: MGR
Name: SIMEON, REMY
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

MGR

07/11/2012

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