

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046175

FILED
Feb 21, 2012
Secretary of State

Entity Name: L CORTES CONSTRUCTION SERVICE, LLC

Current Principal Place of Business:

18786 NW 79 WAY
MIAMI LAKES, FL 33015

New Principal Place of Business:

18786 NW 79 WAY
HIALEAH, FL 33015

Current Mailing Address:

18786 NW 79 WAY
MIAMI LAKES, FL 33015

New Mailing Address:

18786 NW 79 WAY
HIALEAH, FL 33015

FEI Number: 20-3413148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CBF GROUP LLC
14820 SW 144 TERR
MIAMI, FL 33196 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: CORTES, LUIS E
Address: 18786 NW 79 WAY
City-St-Zip: HIALEAH, FL 33015

Title: MGRM
Name: CORTES, NANCY V
Address: 18786 NW 79 WAY
City-St-Zip: HIALEAH, FL 33015

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: NANCY CORTES

MGR

02/21/2012

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