

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047234

FILED  
Mar 29, 2012  
Secretary of State

**Entity Name:** BUTTERFIELD & MITCHELL CONSTRUCTION, L.L.C.

**Current Principal Place of Business:**

1730 BISCAYNE BOULEVARD  
201-G  
MIAMI, FL 33132 US

**New Principal Place of Business:**

697 NORTH MIAMI AVE.  
200  
MIAMI, FL 33132 US

**Current Mailing Address:**

843 CYPRESS PARKWAY  
360  
KISSIMMEE, FL 34759 US

**New Mailing Address:**

697 NORTH MIAMI AVE.  
200  
MIAMI, FL 33132 US

**FEI Number:** 77-0684339

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BUTTERFIELD, TYRONE A III  
4356 FOX GLEN LOOP  
KISSIMMEE, FL 34746 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: BUTTERFIELD, TYRONE A III  
Address: 4356 FOX GLEN LOOP  
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGRM  
Name: MITCHELL, CEDRIC J  
Address: 6327 SW 33RD ST.  
City-St-Zip: MIRAMAR, FL 33023 US

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: TYRONE BUTTERFIELD

MGRM

03/29/2012

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