

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047597

FILED  
Sep 01, 2009  
Secretary of State

Entity Name: CEFALO CONSTRUCTION LLC

## Current Principal Place of Business:

8741 S.W. 129 STREET  
MIAMI, FL 33176

## New Principal Place of Business:

11501 SW 108 COURT  
MIAMI, FL 33176

## Current Mailing Address:

8741 S.W. 129 STREET  
MIAMI, FL 33176

## New Mailing Address:

11501 SW 108 COURT  
MIAMI, FL 33176

FEI Number: 20-8925727      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

CEFALO, DANIEL  
8741 S.W. 129 STREET  
MIAMI, FL 33176      US

## Name and Address of New Registered Agent:

CEFALO, DANIEL D MR.  
11501 SW 108 COURT  
MIAMI, FL 33176      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: DANIEL CEFALO

09/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      ( ) Delete  
Name: DCDM/CEFALO COSTRUCTION INC.  
Address: 8741 S.W. 129 STREET  
City-St-Zip: MIAMI, FL 33176

Title: MGRM      (X) Delete  
Name: CEFALO, DANIEL  
Address: 8741 S.W. 129 STREET  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change      ( ) Addition  
Name: CEFALO, DANIEL D  
Address: 11501 SW 108 COURT  
City-St-Zip: MIAMI, FL 33176

Title:      ( ) Change      ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DANIEL CEFALO

MR.

09/01/2009

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