2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059607

Entity Name: FELIX WILSON GENERAL CONTRACTORS, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1601 SOUTHWEST 5TH STREET FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

1601 SOUTHWEST 5TH STREET FORT LAUDERDALE, FL 33312

FEI Number: 22-3964862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22 STREET, 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: WILSON, JAY

Address: 1601 SOUTHWEST 5TH STREET City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGR

Name: FELIX, JEFFREY

Address: 1601 SOUTHWEST 5TH STREET City-St-Zip: FORT LAUDERDALE, FL 33312

Title: S

Name: WILSON, JAY

Address: 1601 SOUTHWEST 5TH STREET City-St-Zip: FORT LAUDERDALE, FL 33312

Title:

Name: FELIX, JEFFREY

Address: 1601 SOUTHWEST 5TH STREET City-St-Zip: FORT LAUDERDALE, FL 33312

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 Statues.

SIGNATURE: JEFFREY FELIX MGR 04/29/2010