2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061925

Address:

City-St-Zip:

1270 NE 210 TERRACE

MIAMI, FL 33179

Entity Name: ALVAREDA CONSTRUCTION LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1270 NE 210 TERRACE MIAMI, FL 33179 **Current Mailing Address: New Mailing Address:** 1270 NE 210 TERRACE MIAMI, FL 33179 FEI Number: 39-2059484 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: ALVAREZ DAZA, DAVID 1270 NE 210 TERRACE MIAMI, FL 33179 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ALVAREDA DAZA, DAVID Name: Name: Address: 1270 NE 210 TERRACE Address: City-St-Zip: MIAMI, FL 33179 City-St-Zip: Title: SECR () Delete Title: () Change () Addition Name: ALVAREZ DAZA, LORENA 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: DAVID ALVAREZ-DAZA MGRM 04/30/2009