

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066276

Entity Name: AAAA CONSTRUCTION LLC

FILED  
Mar 03, 2009  
Secretary of State

## Current Principal Place of Business:

11000 NW 92 TERR.  
MIAMI, FL 33178

## New Principal Place of Business:

7800 NW 29 STREET  
MIAMI, FL 33122

## Current Mailing Address:

11000 NW 92 TERR.  
MIAMI, FL 33178

## New Mailing Address:

7800 NW 29 STREET  
MIAMI, FL 33122

FEI Number: 64-0965359

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PATEL, KIRAN  
11000 NW 92 TERR.  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

PATEL, KIRAN  
7800 NW 29 STREET  
MIAMI, FL 33122 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:

03/03/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PATEL, KIRAN  
Address: 11000 NW 92ND TERR  
City-St-Zip: MIAMI, FL 33178

Title: MGRM ( ) Delete  
Name: PATEL, DIRAK  
Address: 11000 NW 92ND TERR  
City-St-Zip: MIAMI, FL 33178

Title: MGRM ( ) Delete  
Name: PATEL, ANIL  
Address: 11000 NW 92ND TERR  
City-St-Zip: MIAMI, FL 33178

Title: MGRM ( ) Delete  
Name: PATEL, VIJAY  
Address: 11000 NW 92ND TERR  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PATEL, KIRAN  
Address: 7800 NW 29 STREET  
City-St-Zip: MIAMI, FL 33122

Title: MGRM (X) Change ( ) Addition  
Name: PATEL, DIPAK  
Address: 7800 NW 29 STREET  
City-St-Zip: MIAMI, FL 33122

Title: MGRM (X) Change ( ) Addition  
Name: PATEL, ANIL  
Address: 7800 NW 29 STREET  
City-St-Zip: MIAMI, FL 33122

Title: MGRM (X) Change ( ) Addition  
Name: PATEL, VIJAY  
Address: 7800 NW 29 STREET  
City-St-Zip: MIAMI, FL 33122

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: DIPAK PATEL

MGRM

03/03/2009

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