2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066449

Entity Name: HONOR CONSTRUCTION LLC

FILED Mar 08, 2010 Secretary of State

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

6421 SW 116 CT 6614 SW 114TH PL #C APT D

MIAMI, FL 33173 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

6421 SW 116 CT 6614 SW 114TH PL #C APT D MIAMI, FL 33173 MIAMI, FL 33173

FEI Number: 61-1533138 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:

BARATA, JOHANN
6421 SW 116 CT
#C
MIAMI, FL 33173 US

BARATA, JOHANN
6614 SW 114TH PL
APT D
MIAMI, FL 33173 US

MIAMI, FL 33173 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: JOHANN BARATA 03/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BARATA, JOHANN

 Address:
 6614 SW 114TH PL

 City-St-Zip:
 APT D, FL 33173

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: JOHANN BARATA MGR 03/08/2010