2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067718

Entity Name: JBM CONSTRUCTION, LLC

FILED Apr 29, 2009 Secretary of State

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

8245 LAKE DR. 5570 NW 107 AVE. SUITE 303 **SUITE # 905** MIAMI, FL 33166 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

8245 LAKE DR. 5570 NW 107 AVE. SUITE 303 SUITE #905 MIAMI, FL 33166 MIAMI, FL 33178

FEI Number: 30-0427624 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:

MUSSO, JOSE F MUSSO, JOSE F 8245 LAKE DR. 5570 NW 107 AVE. SUITE 303 SUITE # 905 MIAMI, FL 33166 US MIAMI, FL 33178 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: JOSE MUSSO 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition MUSSO, JOSE F MUSSO, JOSE F Name: Name: Address: 8245 LAKE DR. SUITE 303 Address: 5570 NW 107 AVE. SUITE # 905

City-St-Zip: MIAMI, FL 33166 US City-St-Zip: MIAMI, FL 33178 US

Title: MGR () Delete Title: MGR (X) Change () Addition Name: SUAREZ, BULMARA Name: SUAREZ, BULMARA Address: 8245 LAKE DR. SUITE 303 Address: 5570 NW 107 AVE. SUITE # 905

City-St-Zip: MIAMI, FL 33166 US City-St-Zip: MIAMI, FL 33178 US

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: JOSE MUSSO 04/29/2009