

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070620

FILED
Apr 29, 2009
Secretary of State

Entity Name: SPARTACUS CONSTRUCTION, LLC

Current Principal Place of Business:

1551 NE MIAMI GARDENS DRIVE
326
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1551 NE MIAMI GARDENS DRIVE
326
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 26-0569498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIAO-POCKELS, CESAR A MR.
1551 NE MIAMI GARDENS DRIVE
326
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: FERRIOL, JUAN J
Address: 12472 SW 45TH DRIVE
City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Delete
Name: JULIAO-POCKELS, CESAR A
Address: 1551 NE MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERRIOL, JUAN J
Address: 16570 SW 62ND STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: () Change () Addition
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: CESAR A. JULIAO-POCKELS

MGR

04/29/2009

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