

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070954

FILED
Apr 30, 2012
Secretary of State

Entity Name: DURCON CONSTRUCTION, LLC

Current Principal Place of Business:

8880 NW 20TH STREET
M
DORAL, FL 33172 US

New Principal Place of Business:

8202 NW 14TH STREET
DORAL, FL 33126 US

Current Mailing Address:

8880 NW 20TH STREET
M
DORAL, FL 33172 US

New Mailing Address:

8202 NW 14TH STREET
DORAL, FL 33126 US

FEI Number: 26-0504022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFONTANT, GEORGES C
8880 NW 20TH STREET
SUITE M
DORAL, FL 33172 US

Name and Address of New Registered Agent:

LAFONTANT, GEORGES C
8202 NW 14TH STREET
DORAL, FL 33126 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAFONTANT, GEORGES C
Address: 8202 NW 14TH STREET
City-St-Zip: DORAL, FL 33126 US

Title: MGR
Name: JOSE, RODRIGUEZ
Address: 18401 NE 7 COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: MGRM
Name: GEORGES, LAFONTANT C
Address: 8202 NW14ST
City-St-Zip: DORAL, FL 33126 US

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 Statutes.

SIGNATURE: GEORGES C. LAFONTANT

MGRM

04/30/2012

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