

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077451

FILED
Jan 08, 2008
Secretary of State

Entity Name: ACIES CONSTRUCTION, LLC

Current Principal Place of Business:

1564 SW 159 LANE
PEMBROKE PINES, FL 33027

New Principal Place of Business:

3961 NW 126 AVENUE
CORAL SPRINGS, FL 33065

Current Mailing Address:

1564 SW 159 LANE
PEMBROKE PINES, FL 33027

New Mailing Address:

3961 NW 126 AVENUE
CORAL SPRINGS, FL 33065

FEI Number: 33-1174302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBANOFF, IRA L ESQ.
FERENCIK LIBANOFF BRANDT BUSTAMANTE
150 S. PINE ISLAND RD., STE. 400
PLANTATION, FL 33324 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: MONTEZ, KEVIN T
Address: 1564 SW 159 LANE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGR () Delete
Name: CIANCIMINO, GIANPAOLO
Address: 8914 COBBLESTON POINT CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: MGR () Delete
Name: REZNIK, JASON
Address: 3283 HARRINGTON DRIVE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN MONTEZ

MGR

01/08/2008

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