

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085909

FILED
Feb 01, 2011
Secretary of State

Entity Name: W.J. MIRANDA CONSTRUCTION, L.L.C.

Current Principal Place of Business:

167 NW 25 STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

167 NW 25 STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 59-2359182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLER, CHARLES E II
7385 GALLOWAY ROAD STE 200
MIAMI, FL 33173 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
Name: MIRANDA, WILLIAM J
Address: 167 NW 25 STREET
City-St-Zip: MIAMI, FL 33127

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: WILLIAM J MIRANDA

MGR

02/01/2011

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