

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096849

FILED
Jan 30, 2009
Secretary of State

Entity Name: DEV-CON CONSTRUCTION & CONSULTING, LLC.

Current Principal Place of Business:

12314 SW 132 CT.
MIAMI, FL 33186

New Principal Place of Business:

12230 SW 131 AV.
MIAMI, FL 33186

Current Mailing Address:

12314 SW 132 CT.
MIAMI, FL 33186

New Mailing Address:

12230 SW 131 AV.
MIAMI, FL 33186

FEI Number: 26-1113751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, JORGE
299 ALHAMBRA CIRCLE
SUITE 203
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BETANCOURT, OLGA
299 ALHAMBRA CIRCLE
SUITE 203
CORAL GABLES, FL 33134 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: OLGA BETANCOURT

01/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOPEZ, JORGE
Address: 12314 SW 132 CT.
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Delete
Name: HERRERA, RICARDO
Address: 12314 SW 132 CT.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BETANCOURT, JULIO
Address: 2430 NE 135 ST APT 203
City-St-Zip: MIAMI, FL 11381

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: JULIO BETANCOURT

MGR

01/30/2009

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