

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101185

FILED
Apr 10, 2010
Secretary of State

Entity Name: GROUP 3 CONTRACTORS, LLC.

Current Principal Place of Business:

3447 NE 163RD ST
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

19075 WEST DIXIE HIGHWAY
MIAMI, FL 33180 US

Current Mailing Address:

3447 NE 163RD ST
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

19075 WEST DIXIE HIGHWAY
MIAMI, FL 33180 US

FEI Number: 26-1180147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

SILVAS FINANCIAL SERVICES, L.L.C.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: MARTIN AZAMBUYA

04/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VASQUEZ, FELIPE
Address: 19075 WEST DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33180 US

Title: MGRM
Name: CALLE, LUIS A
Address: 19075 WEST DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33180 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: FELIPE VASQUEZ

MGRM

04/10/2010

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