

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107464

FILED
Feb 24, 2008
Secretary of State

Entity Name: K & L GENERAL CONSTRUCTION, LLC

Current Principal Place of Business:

3535 N.W. 95 TERRACE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

3535 N.W. 95 TERRACE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 26-1291714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OQUENDO, KEISY
3535 N.W. 95 TERRACE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

OQUENDO, KEISY
3535 N.W. 95 TERRACE
MIAMI, FL 33147 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: KEISY OQUENDO

02/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OQUENDO, KEISY
Address: 3535 N.W. 95 TERRACE
City-St-Zip: MIAMI, FL 33147

Title: MGR () Delete
Name: OQUENDO, LEVI
Address: 3535 N.W. 95 TERRACE
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES:

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: KEISY OQUENDO

MGR

02/24/2008

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