

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000107804

FILED
May 28, 2008
Secretary of State**Entity Name:** CEMMA CONSTRUCTION LLC**Current Principal Place of Business:**12930 SW 107TH TERRACE
MIAMI, FL 33186**New Principal Place of Business:****Current Mailing Address:**12930 SW 107TH TERRACE
MIAMI, FL 33186**New Mailing Address:****FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ARTAYETA, CARLOS
12930 SW 107TH TERRACE
MIAMI, FL 33186 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: ARTAYETA, CARLOS
Address: 12930 SW 107TH TERRACE
City-St-Zip: MIAMI, FL 33186Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM () Change (X) Addition
Name: POPRITKIN, RAUL MGRM
Address: 14042 SW 32 ST
City-St-Zip: MIRAMAR, FL 33027

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: POPRITKIN RAUL

MGRM

05/28/2008

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