

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117496

Entity Name: CONSTRUCONSULT, LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

31 SE 5TH STREET
SUITE CU 401
MIAMI, FL 33131

New Principal Place of Business:

31 SE 5TH STREET
SUITE CU 412
MIAMI, FL 33131

Current Mailing Address:

31 SE 5TH STREET
SUITE 515
MIAMI, FL 33131

New Mailing Address:

31 SE 5TH STREET
SUITE CU 412
MIAMI, FL 33131

FEI Number: 33-1199712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO BIBAS, YOLANDA C
31 SE 5TH STREET
SUITE CU 401
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MORENO BIBAS, YOLANDA C
31 SE 5TH STREET
SUITE CU 412
MIAMI, FL 33131 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: YOLANDA C MORENO BIBAS

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONTIEL, OSCAR A
Address: 31 SE 5TH STREET, SUITE CU 412
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: JOSE, AVILA V
Address: 31 SE 5TH STREET, SUITE CU 412
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: PAD, ALLAIN
Address: 31 SE 5TH STREET, SUITE CU 412
City-St-Zip: MIAMI, FL 33131

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: YOLANDA C MORENO BIBAS

SECR

03/22/2011

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