

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117496

Entity Name: CONSTRUCONSULT, LLC

FILED  
Mar 19, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

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

## Current Mailing Address:

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

## New Mailing Address:

31 SE 5TH STREET  
SUITE CU 401  
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 412  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MORENO BIBAS, YOLANDA C  
31 SE 5TH STREET  
SUITE CU 401  
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

03/19/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: MONTIEL, OSCAR A  
Address: 31 SE 5TH STREET, SUITE CU 401  
City-St-Zip: MIAMI, FL 33131

Title: MGRM  
Name: JOSE, AVILA V  
Address: 31 SE 5TH STREET, SUITE CU 401  
City-St-Zip: MIAMI, FL 33131

Title: MGRM  
Name: PAD, ALLAIN  
Address: 31 SE 5TH STREET, SUITE CU 401  
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: OSCAR MONTIEL

MGR

03/19/2012

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