

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118949

FILED
Jan 05, 2009
Secretary of State

Entity Name: KESSEM CONSTRUCTION LLC

Current Principal Place of Business:

700E SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

22249 LARKSPUR TRAIL
BOCA RATON, FL 33433

New Mailing Address:

700E SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 US

FEI Number: 32-0223738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARM, NANCY
22249 LARKSPUR TRAIL
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

CHARM, NANCY
700E SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 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:

01/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHARM, NANCY
Address: 22249 LARKSPUR TRAIL
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR () Delete
Name: CHARM, ABRAHAM
Address: 22249 LARKSPUR TRAIL
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR () Delete
Name: BAPTISTA, JAVIER
Address: 700E SOUTH FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHARM, NANCY
Address: 700E SOUTH FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGR (X) Change () Addition
Name: CHARM, ABRAHAM
Address: 700E SOUTH FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: ABRAHAM CHARM

MGR

01/05/2009

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