

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124127

FILED
Apr 24, 2009
Secretary of State

Entity Name: NINA HERRERA & REYES CONSTRUCTION, LLC.

Current Principal Place of Business:

936 TILLERY WAY
ORLANDO, FL 32828

New Principal Place of Business:

2500 CURRY FORD RD
SUITE 5
ORLANDO, FL 32806

Current Mailing Address:

936 TILLERY WAY
ORLANDO, FL 32828

New Mailing Address:

2500 CURRY FORD RD
SUITE 5
ORLANDO, FL 32806

FEI Number: 80-0290923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRERA-REYES, NINA
936 TILLERY WAY
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

HERRERA, NINA PRES
936 TILLERY WAY
ORLANDO, FL 32828 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: NINA HERRERA

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: REYES, JORGE
Address: 936 TILLERY WAY
City-St-Zip: ORLANDO, FL 32828

Title: PRES () Delete
Name: HERRERA-REYES, NINA M PRES
Address: 936 TILLERY WAY
City-St-Zip: ORLANDO, FL 32828

Title: MGR () Delete
Name: HERRERA, GUILLERMO E MGR
Address: 936 TILLERY WAY
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: HERRERA, NINA M PRES
Address: 936 TILLERY WAY
City-St-Zip: ORLANDO, FL 32828

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: NINA HERRERA

PRES

04/24/2009

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