

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002926

FILED
Apr 12, 2012
Secretary of State

Entity Name: BEENE CONSTRUCTION, LLC

Current Principal Place of Business:

8430 S.W. 8 STREET #504
WEST MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 331405
MIAMI, FL 33233

New Mailing Address:

FEI Number: 74-3247161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMONA, CARLOS
8430 S.W. 8 STREET #504
WEST MIAMI, FL 33144 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: MGRM
Name: CARMONA, CARLOS
Address: 8430 S.W. 8 STREET #504
City-St-Zip: WEST MIAMI, FL 33144

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: CARLOS CARMONA

MGRM

04/12/2012

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