

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005889

FILED
Feb 03, 2010
Secretary of State

Entity Name: ANEZ CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

9931 NW 29 STREET
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

9931 NW 29 STREET
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 26-2043185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ANEZ, RODOLFO
9931 NW 29 ST.
DORAL, FL 32172 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: RODOLFO ANEZ

02/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANEZ, RODOLFO
Address: 9931 NW 29 STREET
City-St-Zip: DORAL, FL 33172 US

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: RODOLFO ANEZ

MGR

02/03/2010

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