

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009576

FILED
Mar 05, 2012
Secretary of State

Entity Name: EARTHMAN CONSTRUCTION , LLC

Current Principal Place of Business:

3527 NE 168 STREET, APT # 303
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

3527 NE. 168TH STREET
APT. #303
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

3527 NE 168 STREET, APT # 303
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

3527 NE. 168TH STREET
APT. #303
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 26-1843879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASSIS, JACQUES A
3527 NE 168 STREET, APT # 303
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

CASSIS, JACQUES A MGRM
3527 NE. 168TH STREET
APT. #303
NORTH MIAMI BEACH, FL 33160 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: JACQUES ANTOINE CASSIS JR.

03/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CASSIS, JACQUES A JR.

Address: 3527 NE. 168TH STREET, APT. #303

City-St-Zip: NORTH MIAMI BEACH, FL 33160 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: JACQUES ANTOINE CASSIS JR.

MGRM

03/05/2012

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