

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014061

FILED
Apr 30, 2011
Secretary of State

Entity Name: FOREVER ENTERPRISE CONSTRUCTION, LLC

Current Principal Place of Business:

14030 SW 145 PL
MIAMI, FL 33186 US

New Principal Place of Business:

12973 SW 112 STREET
MIAMI, FL 33186 US

Current Mailing Address:

14030 SW 145 PL
MIAMI, FL 33186 US

New Mailing Address:

12973 SW 112 STREET
MIAMI, FL 33186 US

FEI Number: 26-1966134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOREZ, JUAN G MGRM
14030 SW 145 PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FLOREZ, JUAN G MGRM
12973 SW 112 STREET
MIAMI, FL 33186 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: JUAN G FLOREZ

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLOREZ, JUAN G
Address: 12973 SW 112 STREET
City-St-Zip: MIAMI, FL 33186 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: JUAN G FLOREZ

MGRM

04/30/2011

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