

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017088

FILED
May 01, 2009
Secretary of State

Entity Name: GROUND UP CONSTRUCTION, LLC

Current Principal Place of Business:

7590 NW 186 STREET, SUITE 210
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4070
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 26-1988741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GARCIA, PEDRO L
7590 NW 186 STREET, SUITE 210
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

GARCIA, PEDRO L
8458 NW 163 TERRACE
MIAMI LAKES, FL 33016 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: PEDRO L. GARCIA

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARCIA, PEDRO L
Address: P.O. BOX 4070
City-St-Zip: HIALEAH, FL 33014

Title: MGRM () Delete
Name: GARCIA, ELIZABETH
Address: P.O. BOX 4070
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES:

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

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: ELIZABETH GARCIA

MGRM

05/01/2009

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