

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023982

FILED
Apr 28, 2009
Secretary of State

Entity Name: ADVTECH CONSTRUCTION, LLC

Current Principal Place of Business:

14160 PALMETO FRONTAGE ROAD
SUITE 33
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14160 PALMETO FRONTAGE ROAD
SUITE 33
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESTRE, FRANCISCO A
14931 BEL AIRE DR S
PEMBROKE PINES, FL 33027 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: MGR () Delete
Name: MESTRE, FRANCISCO A
Address: 14931 BEL AIRE DR S
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: MGR () Delete
Name: ROBAINA, JULIO A
Address: 6140 W 10 AVENUE
City-St-Zip: HIALEAH, FL 33012 US

Title: MGR () Delete
Name: MESTRE, FRANCISCO W
Address: 4960 SW 82 AVENUE
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES:

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

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: FRANCISCO A MESTRE

DIR

04/28/2009

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