

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025399

FILED
Apr 15, 2009
Secretary of State

Entity Name: URBAEZ KONSTRUCTION, LLC

Current Principal Place of Business:

10221 FOUNTAINEBLEAU BLVD.
SUITE 106
MIAMI, FL 33172 US

New Principal Place of Business:

2300 NW 94 AVENUE
SUITE 208
DORAL, FL 33172 US

Current Mailing Address:

10221 FOUNTAINEBLEAU BLVD.
SUITE 106
MIAMI, FL 33172 US

New Mailing Address:

2300 NW 94 AVENUE
SUITE 208
DORAL, FL 33172 US

FEI Number: 26-2174505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

URBAEZ, RONALD D
10221 FOUNTAINEBLEAU BLVD.
SUITE 106
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

URBAEZ, RONALD D
2300 NW 94 AVENUE
SUITE 208
DORAL, FL 33172 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:

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: URBAEZ, RONALD D
Address: 10221 FOUNTAINEBLEAU BLVD.
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM () Delete
Name: BAQUERO, ROSAURA
Address: 10221 FOUNTAINEBLEAU BLVD.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: URBAEZ, RONALD D
Address: 2300 NW 94 AVENUE
City-St-Zip: DORAL, FL 33172 US

Title: MGRM (X) Change () Addition
Name: BAQUERO, ROSAURA
Address: 2300 NW 94 AVENUE
City-St-Zip: DORAL, FL 33172

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: RONALD D. URBAEZ

MGRM

04/15/2009

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