

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031526

FILED
Sep 26, 2012
Secretary of State

Entity Name: ASSET CONSTRUCTION CONSULTANTS LLC

Current Principal Place of Business:

491 RAMBLEWOOD ST
PORT CHARLOTTE, FL 33953 US

New Principal Place of Business:

3081 VIRGINIA STREET
MIAMI, FL 33133 US

Current Mailing Address:

2876 SW 21 STREET
MIAMI, FL 33145

New Mailing Address:

3081 VIRGINIA STREET
MIAMI, FL 33133 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMAYO, FABIO H
491 RAMBLEWOOD STREET
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

TAMAYO, FABIO H
3081 VIRGINIA STREET
MIAMI, FL 33133 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: FABIO TAMAYO

09/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TAMAYO, FABIO H
Address: 3081 VIRGINIA STREET
City-St-Zip: MIAMI, FL 33133 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: FABIO TAMAYO

MGR

09/26/2012

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