

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043345

FILED
Feb 16, 2010
Secretary of State

Entity Name: LONGHORN CONSTRUCTION LLC

Current Principal Place of Business:

9116 SW 210TH TERRACE
MIAMI, FL 33189 US

New Principal Place of Business:

12448 SW 127 AVENUE
2ND FLOOR
MIAMI, FL 33186 US

Current Mailing Address:

9116 SW 210TH TERRACE
MIAMI, FL 33189 US

New Mailing Address:

12448 SW 127 AVENUE
2ND FLOOR
MIAMI, FL 33186 US

FEI Number: 26-2522775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTE, OMAR
9116 SW 210TH TERRACE
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

KUPFER, PAUL H
5541 UNIVERSITY DRIVE
#103
CORAL SPRINGS, FL 33067 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: PAUL H. KUPFER

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERNANDEZ, MARTHA
Address: 12448 SW 127 AVENUE
City-St-Zip: MIAMI, FL 33186 US

Title: MGR
Name: FONTE, OMAR
Address: 12448 SW 127 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: ANDRADE, NATASHA
Address: 12448 SW 127 AVENUE
City-St-Zip: MIAMI, FL 33186

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: MARTHA FERNANDEZ

MGR

02/16/2010

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