

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000043345

FILED
Aug 12, 2011
Secretary of State

Entity Name: LONGHORN CONSTRUCTION LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2522775 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

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 08/12/2011

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