2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000044176

Entity Name: DELUXE CONSTRUCTION, LLC.

FILED Jul 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1930 NW 18TH STREET BAY #10

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1930 NW 18TH STREET BAY #10

POMPANO BEACH, FL 33069

FEI Number: 26-2708789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALVARADO, MIGUEL A 1930 NW 18TH STREET BAY #10 POMPANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

 Name:
 ALVARADO, MIGUEL A

 Address:
 1930 NW 18 STREET BAY #10

 City-St-Zip:
 POMPANO BEACH, FL 33069

Title: CFO

Name: LOK, KAMING

Address: 1930 NW 18TH STREET BAY #10 City-St-Zip: POMPANO BEACH, FL 33069

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 Statues.

SIGNATURE: MIGUEL ALVARADO CEO 07/30/2010