

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044176

FILED
Jan 06, 2011
Secretary of State

Entity Name: DELUXE CONSTRUCTION, LLC.

Current Principal Place of Business:

1930 NW 18TH STREET
BAY #10
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1930 NW 18TH STREET
BAY #10
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 26-2708789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: MIGUEL ALVARADO

CEO

01/06/2011

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