

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046999

FILED
Apr 26, 2011
Secretary of State

Entity Name: ABSOLUTE BEST CONSTRUCTION, LLC

Current Principal Place of Business:

4511 S.W 34TH AVENUE
DANIA BEACH, FL 33312

New Principal Place of Business:

4511 S.W 34TH AVENUE
DANIA BEACH, FL 33312 US

Current Mailing Address:

4511 S.W 34TH AVENUE
DANIA BEACH, FL 33312

New Mailing Address:

4511 S.W 34TH AVENUE
DANIA BEACH, FL 33312 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPADARO, DONALD R
1000 SOUTH FEDERAL HIGHWAY, STE. 103
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SPADARO, DONALD R
1000 SOUTH FEDERAL HIGHWAY, STE. 103
SUITE 103
FT. LAUDERDALE, FL 33316 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:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAROCCA, MARK V
Address: 4511 S.W 34TH AVENUE
City-St-Zip: DANIA BEACH, FL 33312 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: MARK V. LAROCCA

MGRM

04/26/2011

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