

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046999

FILED
Apr 30, 2012
Secretary of State

Entity Name: ABSOLUTE BEST CONSTRUCTION, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

4511 S.W 34TH AVENUE
SUITE 103
DANIA BEACH, FL 33312 US

Current Mailing Address:

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

New Mailing Address:

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
SUITE 103
FT. LAUDERDALE, FL 33316 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: 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 PRES 04/30/2012

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