

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000050123

FILED
Apr 13, 2010
Secretary of State

Entity Name: MUNILLA CONSTRUCTION MANAGEMENT, LLC

Current Principal Place of Business:

6201 SW 70TH STREET SECOND FLOOR
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6201 SW 70TH STREET SECOND FLOOR
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-2373403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS O. WELLS, P.A.
540 BILTMORE WAY
CORAL GABLES, FL 33134 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: MGRV
Name: MUNILLA, PEDRO R
Address: 6201 SW 70TH ST., 2 FL
City-St-Zip: MIAMI, FL 33143 US

Title: MGRP
Name: MUNILLA, JORGE
Address: 6201 SW 70TH ST., 2 FL
City-St-Zip: MIAMI, FL 33143 US

Title: MGRS
Name: MUNILLA, RAUL
Address: 6201 SW 70TH ST., 2 FL
City-St-Zip: MIAMI, FL 33143 US

Title: MGRV
Name: MUNILLA, JUAN
Address: 6201 SW 70TH ST., 2 FL
City-St-Zip: MIAMI, FL 33143 US

Title: MGRV
Name: MUNILLA, FERNANDO
Address: 6201 SW 70TH ST., 2 FL
City-St-Zip: MIAMI, FL 33143 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: JORGE MUNILLA

MGRP

04/13/2010

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