

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053354

FILED
Jan 11, 2011
Secretary of State

Entity Name: SITRAN CONSTRUCTION LLC

Current Principal Place of Business:

8950 TUSCAN VALLEY PL
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

8950 TUSCAN VALLEY PL
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 36-4633703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SI TRAN, SIMON
8950 TUSCAN VALLEY PL
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

TRAN, SIMON
8950 TUSCAN VALLEY PL
ORLANDO, FL 32825 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: SIMON S TRAN

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TRAN, SIMON S
Address: 8950 TUSCAN VALLEY PL
City-St-Zip: ORLANDO, FL 32825

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: SIMON S TRAN

MGR

01/11/2011

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