2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 24, 2012
Secretary of State

DOCUMENT# L08000059056

Entity Name: EARTHMOVING GROUP L.L.C.

Current Principal Place of Business:

9732 SW 110 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9732 SW 110 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-2813005 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BEN-TOV, ELENA
9732 SW 110 STREET
MIAMI, FL 33176 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: MGR
Name: BEN-TOV, ELENA
Address: 9732 SW 110 STREET
City-St-Zip: MIAMI, FL 33176

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 Statues.

SIGNATURE: ELENA BEN-TOV MGR 02/24/2012

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