

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076919

FILED
Sep 10, 2009
Secretary of State

Entity Name: SHERMAN CONTRACTORS, LLC

Current Principal Place of Business:

1401 S. OCEAN BLVD
101
BOCA, RATON, FL 33432

Current Mailing Address:

1401 S. OCEAN BLVD
101
BOCA, RATON, FL 33432

New Principal Place of Business:

6001 BROKEN SOUND PKWY NW
416
BOCA, RATON, FL 33487

New Mailing Address:

6001 BROKEN SOUND PKWY NW
416
BOCA, RATON, FL 33487

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
250
PLANTATION, FL 33324 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 () Delete
Name: REINERT, JEROME
Address: 1401 S. OCEAN BLVD, SUITE 101
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TORRE UNION PUNTA DEL ESTE LLC
Address: 6001 BROKEN SOUND PKWY NW STE 416
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEAN BLANCHARD

MGR

09/10/2009

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