

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079076

FILED
Apr 14, 2009
Secretary of State

Entity Name: PAREDES CONSTRUCTION MANAGEMENT, LLC

Current Principal Place of Business:

530 CONSERVATION DRIVE
WESTON
FL, 33327

New Principal Place of Business:

2559 JARDIN LANE
WESTON, FL 33327

Current Mailing Address:

530 CONSERVATION DRIVE
WESTON
FL, 33327

New Mailing Address:

2559 JARDIN LANE
WESTON, FL 33327

FEI Number: 26-3199268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAREDES, JUAN J
530 CONSERVATION DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

PAREDES, JUAN J
2559 JARDIN LANE
WESTON, FL 33327 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAREDES, JUAN J
Address: 530 CONSERVATION DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAREDES, JUAN J
Address: 2559 JARDIN LANE
City-St-Zip: WESTON, FL 33327 US

Title: MGR () Change (X) Addition
Name: PAREDES, MARIELBA C
Address: 2559 JARDIN LANE
City-St-Zip: WESTON, FL 33327

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: JUAN JOSE PAREDES

MGRM

04/14/2009

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