

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000079076

FILED
Sep 02, 2009
Secretary of State**Entity Name:** PAREDES CONSTRUCTION MANAGEMENT, LLC**Current Principal Place of Business:**2559 JARDIN LANE
WESTON, FL 33327**New Principal Place of Business:****Current Mailing Address:**2559 JARDIN LANE
WESTON, FL 33327**New Mailing Address:****FEI Number:** 26-3199268**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PAREDES, JUAN J
2559 JARDIN LANE
WESTON, FL 33327 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: PAREDES, JUAN J
Address: 2559 JARDIN LANE
City-St-Zip: WESTON, FL 33327 US**Title:** MGR () Delete
Name: PAREDES, MARIELBA C
Address: 2559 JARDIN LANE
City-St-Zip: WESTON, FL 33327**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM (X) Change () Addition
Name: PAREDES, MARIELBA C
Address: 2559 JARDIN LANE
City-St-Zip: WESTON, FL 33327**Title:** MGR () Change (X) Addition
Name: DIEGO, HERRERA
Address: 20011 SW. 128TH ST.
City-St-Zip: MIAMI, FL 33196**Title:** MGR () Change (X) Addition
Name: JENNIFER, HERRERA
Address: 20011 SW. 128TH ST.
City-St-Zip: MIAMI, FL 33196

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

09/02/2009

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