

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085164

FILED
May 01, 2010
Secretary of State

Entity Name: DADE CONSTRUCTION MANAGEMENT, LLC

Current Principal Place of Business:

8887 FONTAINEBLEAU BLVD
#405
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 558145
MIAMI, FL 332558145 US

New Mailing Address:

8887 FONTAINEBLEAU BLVD
#405
MIAMI, FL 33172 US

FEI Number: 26-3308822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VICIEDO, DAVID A
8887 FONTAINEBLEAU BLVD
#405
MIAMI, FL 33172 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: VICIEDO, DAVID A
Address: 8887 FONTAINEBLEAU BLVD #405
City-St-Zip: MIAMI, FL 33172 US

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: DAVID A. VICIEDO

MGR

05/01/2010

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