

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087764

FILED
Jan 13, 2009
Secretary of State

Entity Name: LA PIEDAD CONSTRUCTION LLC

Current Principal Place of Business:

2156 E. PARK AVE
TALLAHASSEE, FL 32301

New Principal Place of Business:

2056 VICTORY GARDEN LANE
TALLAHASSEE, FL 32301

Current Mailing Address:

2156 E. PARK AVE
TALLAHASSEE, FL 32301

New Mailing Address:

2056 VICTORY GARDEN LANE
TALLAHASSEE, FL 32301

FEI Number: 68-6126822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, LUIS
2156 E. PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SUAREZ, LUIS
2056 VICTORY GARDEN LANE
TALLAHASSEE, FL 32301 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: LUIS SUAREZ

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZAMBRANO, SUSANA
Address: 2156 E. PARK AVE
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZAMBRANO, SUSANA
Address: 2056 VICTORY GARDEN LANE
City-St-Zip: TALLAHASSEE, FL 32301

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: SUSANA ZAMBRANO

MGR

01/13/2009

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