2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095580

Entity Name: SAL'S CONTRUCTION LLC

FILED Jul 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1304 FUNSTON ST 1304 FUNSTON STREET HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

1215 WASHINGTON ST HOLLYWOOD, FL 33019 1215 WASHINGTON STREET HOLLYWOOD, FL 33019

FEI Number: 27-0583647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

RODRIGUEZ, RUTH 1215 WASHINGTON ST HOLLYWOOD, FL 33019

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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, SALVADOR
 Name:

 Address:
 1215 WASHINGTON ST
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33019
 City-St-Zip:

US

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: SALVADOR RODRIGUEZ MGR 07/21/2009