

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100493

FILED
Apr 22, 2009
Secretary of State

Entity Name: H D FLORIDA CONSTRUCTION, LLC

Current Principal Place of Business:

4755 NW 103 AVE
SUNRISE, FL 33351 US

New Principal Place of Business:

4755 NW 103 AVE
BAY 16
SUNRISE, FL 33351 US

Current Mailing Address:

4755 NW 103 AVE
SUNRISE, FL 33351 US

New Mailing Address:

4755 NW 103 AVE
BAY 16
SUNRISE, FL 33351 US

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

Name and Address of Current Registered Agent:

HEREDIA, JAIME
4755 NW 103 AVE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

HEREDIA, JAIME
4755 NW 103 AVE
BAY 16
SUNRISE, FL 33351 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: JAIME HEREDIA

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEREDIA, JAIME
Address: 4755 NW 103 AVE
City-St-Zip: SUNRISE, FL 33351 US

Title: MGR () Delete
Name: HEREDIA, JUAN
Address: 4755 NW 103 AVE
City-St-Zip: SUNRISE, FL 33351 US

Title: MGR () Delete
Name: DAVILA, PIERRE
Address: 4755 NW 103 AVE
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAIME HEREDIA

MGRM

04/22/2009

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