

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100493

FILED
Apr 19, 2010
Secretary of State

Entity Name: H D FLORIDA CONSTRUCTION, LLC

Current Principal Place of Business:

4755 NW 103 AVE
BAY 16
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

4755 NW 103 AVE
BAY 16
SUNRISE, FL 33351 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

HEREDIA, JAIME
4755 NW 103 AVE
BAY 16
SUNRISE, FL 33351 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
Name: HEREDIA, JAIME
Address: 4755 NW 103 AVE
City-St-Zip: SUNRISE, FL 33351 US

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

Title: MGR
Name: DAVILA, PIERRE
Address: 4755 NW 103 AVE
City-St-Zip: SUNRISE, FL 33351 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: JAIME HEREDIA

PSD

04/19/2010

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