2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100547

Entity Name: A&M SI CONSTRUCTION COMPANY, LLC

FILED Apr 07, 2011 Secretary of State

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

1717 S RIO GRANDE AVE 1324 WEST MILLER STREET ORLANDO, FL 32805 ORLANDO, FL 32805

Current Mailing Address: New Mailing Address:

1717 S RIO GRANDE AVE 1324 WEST MILLER STREET ORLANDO, FL 32805 ORLANDO, FL 32805

FEI Number: 56-2401460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE LAW OFFICE OF CHRISTINA BUCHAN, P.A. 6996 PIAZZA GRANDE AVE STE 213 ORLANDO, FL 32835 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RAHMANKHAH, AL

Address: 1324 WEST MILLER STREET City-St-Zip: ORLANDO, FL 32805

Title: MGRM

Name: RAHMANKHAH, MANOOCHEHR Address: 1324 WEST MILLER STREET City-St-Zip: ORLANDO, FL 32805

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 Statues.

SIGNATURE: MANOOCHEHR RAHMANKHAH MGRM 04/07/2011