

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102743

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** SUFFOLK-GOMEZ CONSTRUCTION COMPANY, LLC

**Current Principal Place of Business:**

515 NORTH FLAGLER DRIVE  
FIFTH FLOOR  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

ONE HARVARD CIRCLE  
SUITE 100  
WEST PALM BEACH, FL 33409

**Current Mailing Address:**

515 NORTH FLAGLER DRIVE  
FIFTH FLOOR  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

ONE HARVARD CIRCLE  
SUITE 100  
WEST PALM BEACH, FL 33409

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

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

DIAZ, JUAN ESQ.  
515 NORTH FLAGLER DRIVE  
FIFTH FLOOR  
WEST PALM BEACH, FL 33401 US

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

DIAZ, JUAN ESQ.  
ONE HARVARD CIRCLE  
SUITE 100  
WEST PALM BEACH, FL 33409 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: \_\_\_\_\_

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SUFFOLK CONSTRUCTION COMPANY, INC.  
Address: 515 NORTH FLAGLER DRIVE, FIFTH FLOOR  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM ( ) Delete  
Name: GOMEZ CONSTRUCTION CO.  
Address: 7100 SOUTHWEST 44 STREET  
City-St-Zip: MIAMI, FL 33155

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SUFFOLK CONSTRUCTION COMPANY, INC.  
Address: ONE HARVARD CIRCLE, SUITE 100  
City-St-Zip: WEST PALM BEACH, FL 33400

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: JUAN DIAZ, ESQUIRE

VP

04/30/2009

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