

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105909

FILED
Sep 22, 2009
Secretary of State

Entity Name: DOA CONSTRUCTION MANAGEMENT LLC

Current Principal Place of Business:

5757 BLUE LAGOON DR
SUITE 350
MIAMI, FL 33126

New Principal Place of Business:

1550 SW 86 CT
MIAMI, FL 33144

Current Mailing Address:

5757 BLUE LAGOON DR
SUITE 350
MIAMI, FL 33126

New Mailing Address:

1550 SW 86 CT
MIAMI, FL 33144

FEI Number: 26-3713803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

GODOY, ALBERTO
5757 BLUE LAGOON DR
SUITE 350
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GODOY, ALBERTO
1550 SW 86 CT
MIAMI, FL 33144 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: ALBERTO GODOY

09/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: GODOY, ALBERTO
Address: 5757 BLUE LAGOON DR SUITE 350
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: GODOY, ALBERTO
Address: 1550 SW 86 CT
City-St-Zip: MIAMI, FL 33144

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: ALBERTO GODOY

MGMR

09/22/2009

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