2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109981

Entity Name: SOARES DA COSTA CONTRACTOR, LLC

FILED Apr 27, 2011 Secretary of State

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

7270 NW 12TH STREET SUITE 860 MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

7270 NW 12TH STREET SUITE 860 MIAMI, FL 33126 US

FEI Number: 26-3805161 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: SOARES DA COSTA AMERICA, INC. Address: 7270 NW 12TH STREET, SUITE 860

City-St-Zip: MIAMI, FL 33126 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 Statues.

SIGNATURE: LUIS M. FAUSTINO AUTH 04/27/2011