2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109981

Entity Name: SOARES DA COSTA CONTRACTOR, LLC

FILED Apr 26, 2012 Secretary of State

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

6205 BLUE LAGOON DRIVE, SUITE 310 MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

6205 BLUE LAGOON DRIVE, SUITE 310 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
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: 04/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SOARES DA COSTA AMERICA, INC. Address: 6205 BLUE LAGOON DRIVE, SUITE 310

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 SEC 04/26/2012