

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117069

FILED
Feb 20, 2009
Secretary of State

Entity Name: MAB CONSTRUCTION SYSTEMS, LLC

Current Principal Place of Business:

3601 NW 123RD STREET
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

3601 NW 123RD STREET
MIAMI, FL 33167

New Mailing Address:

11450 NW 21ST COURT
PLANTATION, FL 33323 US

FEI Number: 65-0858744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAL, MIGUEL A JR
11450 NW 21ST COURT
PLANTATION, FL 33323 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PD () Change (X) Addition
Name: BERNAL, MIGUEL A JR.
Address: 11450 NW 21ST COURT
City-St-Zip: PLANTATION, FL 33323 US

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: MIGUEL A. BERNAL, JR.

PRES

02/20/2009

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