

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117069

FILED
Apr 12, 2010
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:

1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL 33323

Current Mailing Address:

11450 NW 21ST COURT
PLANTATION, FL 33323 US

New Mailing Address:

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: MGRM
Name: BERNAL, MIGUEL A JR.
Address: 11450 NW 21ST COURT
City-St-Zip: PLANTATION, FL 33323 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 Statutes.

SIGNATURE: MIGUEL A. BERNAL, JR. MGRM 04/12/2010

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