

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005345

Entity Name: LCE CONSTRUCTION L.L.C.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

7200 SW 61 STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7200 SW 61 STREET
MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-4401195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUTIE, LUIS
7200 SW 61 STREET
MIAMI, FL 33143 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: MGR
Name: CUTIE, LUIS
Address: 7200 SW 61 STREET
City-St-Zip: MIAMI, FL 33143

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: LUIS CUTIE

MGR

04/24/2011

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