

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009165

FILED
Jan 28, 2010
Secretary of State

Entity Name: ACIES CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

1564 SW 159 LN.
PEMBROKE PINES, FL 33027

New Principal Place of Business:

583 SAWGRASS CORPORATE PARKWAY
FT LAUDERDALE, FL 33325

Current Mailing Address:

1564 SW 159 LN.
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 26-4148940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERENCIK LIBANOFF BRANDT BUSTAMANTE
150 SOUTH PINE ISLAND ROAD
SUITE 400
FORT LAUDERDALE, FL 33324 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: MONTEZ, KEVIN T
Address: 1564 SW 159 LN.
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGR
Name: RODRIGUEZ, RICARDO S
Address: 6378 NW 20 CURT
City-St-Zip: MARGATE, FL 33063

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: KEVIN MONTEZ

M

01/28/2010

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