2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021216

Entity Name: THREE ACES CONSTRUCTION LLC

FILED May 18, 2010 Secretary of State

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

139 NW 2 STREET HOMEASTEAD, FL 33030

Current Mailing Address: New Mailing Address:

139 NW 2 STREET HOMEASTEAD, FL 33030

FEI Number: 26-4384004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SARDUY, GINA 12380 SW 193 STREET MIAMI, FL 33177 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ARIAS, RIGOBERTO

 Address:
 90 NW 4TH AVENUE

 City-St-Zip:
 HOMESTEAD, FL 33030

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: RIGOBERTO ARIAS MGRM 05/18/2010