

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024977

FILED
Apr 30, 2010
Secretary of State

Entity Name: RUSS RINALDI CONSTRUCTION LLC

Current Principal Place of Business:

757 SE 17 ST
707
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

712 NE 17TH ROAD
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

757 SE 17 ST
707
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

712 NE 17TH ROAD
FORT LAUDERDALE, FL 33304 US

FEI Number: 26-4469040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINALDI, RUSS JR
757 SE 17 ST
707
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

RINALDI, RUSS JR
712 NE 17TH ROAD
FORT LAUDERDALE, FL 33304 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RINALDI, RUSS JR
Address: 712 NE 17TH ROAD
City-St-Zip: FORT LAUDERDALE, FL 33304 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: RUSS RINALDI

MGRM

04/30/2010

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