

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028145

FILED
Apr 10, 2011
Secretary of State

Entity Name: MOVA CONSTRUCTION, LLC.

Current Principal Place of Business:

4120 NW 200TH STREET
MIAMI GARDENS, FL 33055

New Principal Place of Business:

Current Mailing Address:

4120 NW 200TH STREET
MIAMI GARDENS, FL 33055

New Mailing Address:

FEI Number: 26-4558528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAX CENTER USA, CORP.
2350 W 84TH STREET
18
HIALEAH, FL 33016 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: VIEGO, RICARDO
Address: 4120 NW 200TH STREET
City-St-Zip: MIAMI GARDENS, FL 33055

Title: MGRM
Name: ARIAS, FERNANDO
Address: 4120 NW 200TH STREET
City-St-Zip: MIAMI GARDENS, FL 33055

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: RICARDO VIEGO

MGR

04/10/2011

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