

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034737

FILED
Jan 25, 2011
Secretary of State

Entity Name: SCHILE CONSTRUCTION OF FLORIDA, LLC

Current Principal Place of Business:

5861 S.W. 51 TERRACE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

5861 S.W. 51 TERRACE
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 26-4644032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPOTE, LANI ESQ.
799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 33131 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: SCHILE, VIVIAN B
Address: 5861 S.W. 51 TERRACE
City-St-Zip: MIAMI, FL 33155 US

Title: MGR
Name: SCHILE, WADE E
Address: 5861 S.W. 51 TERRACE
City-St-Zip: MIAMI, FL 33155 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: VIVIAN B. SCHILE

MGR

01/25/2011

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