

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035778

FILED
Mar 05, 2010
Secretary of State

Entity Name: A-1 CONSTRUCTION & RENOVATION LLC

Current Principal Place of Business:

2025 NE 198 TERRACE
MIAMI, FL 33179

New Principal Place of Business:

2650 BISCAYNE BOULEVARD
MIAMI, FL 33137

Current Mailing Address:

P.O. BOX 802201
MIAMI, FL 33280

New Mailing Address:

2650 BISCAYNE BOULEVARD
MIAMI, FL 33137 US

FEI Number: 26-4683442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTZER, CRAIG A
2025 NE 198 TERRACE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

WALTZER, CRAIG A
2650 BISCAYNE BOULEVARD
MIAMI, FL 33137 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:

03/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOPEZ, ALEXIS
Address: 1590 WEST 73RD STREET
City-St-Zip: HIALEAH, FL 330143835 US

Title: MGRM
Name: HERNANDEZ, NEILL A
Address: 1161 SUNSET DRIVE
City-St-Zip: CORAL GABLES, FL 33143 US

Title: MGRM
Name: WALTZER, CRAIG A
Address: 2025 NE 198 TERRACE
City-St-Zip: MIAMI, FL 33179 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: CRAIG A. WALTZER

MGRM

03/05/2010

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