

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035778

FILED  
Jan 03, 2011  
Secretary of State

**Entity Name:** A-1 CONSTRUCTION & RENOVATION LLC

**Current Principal Place of Business:**

2650 BISCAYNE BOULEVARD  
MIAMI, FL 33137

**New Principal Place of Business:**

1713 NW 79 AVENUE  
MIAMI, FL 33126

**Current Mailing Address:**

2650 BISCAYNE BOULEVARD  
MIAMI, FL 33137 US

**New Mailing Address:**

1713 NW 79 AVENUE  
MIAMI, FL 33126

**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  
2650 BISCAYNE BOULEVARD  
MIAMI, FL 33137 US

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

WALTZER, CRAIG A  
1713 NW 79 AVENUE  
MIAMI, FL 33126 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:

01/03/2011

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

01/03/2011

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