

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035778

FILED
Feb 06, 2012
Secretary of State

Entity Name: A-1 CONSTRUCTION & RENOVATION LLC

Current Principal Place of Business:

1713 NW 79 AVENUE
MIAMI, FL 33126

New Principal Place of Business:

8000 NW 37TH AVE
BAY # 5
MIAMI, FL 33147

Current Mailing Address:

1713 NW 79 AVENUE
MIAMI, FL 33126

New Mailing Address:

8000 NW 37TH AVE
BAY # 5
MIAMI, FL 33147

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
1713 NW 79 AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ALEXIS, LOPEZ
8000 NW 37TH AVE
BAY # 5
MIAMI, FL 33147 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: ALEXIS LOPEZ

02/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOPEZ, ALEXIS
Address: 8000 NW 37TH AVE, BAY # 5
City-St-Zip: HIALEAH, FL 33147 US

Title: MGRM
Name: HERNANDEZ, NEILL A
Address: 8000 NW 37TH AVE, BAY # 5
City-St-Zip: CORAL GABLES, FL 33147 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: ALEXIS LOPEZ

MGRM

02/06/2012

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