

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042560

FILED
Mar 24, 2010
Secretary of State

Entity Name: CONSTINVEST LLC

Current Principal Place of Business:

472 HIGH POINT DR
C
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

472 HIGH POINT DR
C
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 26-4786728 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARJA, JOSE
7400 SW 50TH TERRACE
304
MIAMI, FL 33155 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: MGRM
Name: BARSU, DANIEL
Address: 472 HIGH POINT DR, #C
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM
Name: CONSTANTIN, BOGDAN
Address: 472 HIGH POINT DR, #C
City-St-Zip: DELRAY BEACH, FL 33445 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: DANIEL BARSU

MGRM

03/24/2010

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