2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042560

Entity Name: CONSTINVEST LLC

FILED Apr 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

472 HIGH POINT DR

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DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

472 HIGH POINT DR

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DELRAY BEACH, FL 33445 US

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

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

BARJA, JOSE 7400 SW 50TH TERRACE 304 MIAMI, FL 33155 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:

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 Statues.

SIGNATURE: DANIEL BARSU MGR 04/08/2011