2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000058790

Entity Name: CAIBAI CONSTRUCTION LLC

FILED Dec 05, 2011 Secretary of State

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

10876 SW 24 TER. MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

10876 SW 24 TER. MIAMI, FL 33165

FEI Number: 80-0429597 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:

LOSA, JOSE A SR 10876 SW 24 TER. MIAMI, FL 33165 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: MGR

 Name:
 LOSA, JOSE A SR

 Address:
 10876 SW 24 TER.

 City-St-Zip:
 MIAMI, FL 33165

Title: MGRM

 Name:
 LOSA, JOSE A SR

 Address:
 10876 SW 24 TER.

 City-St-Zip:
 MIAMI, FL 33165

Title: MGRM

 Name:
 LOSA, JOSE A JR

 Address:
 10876 SW 24TH TERRACE

 City-St-Zip:
 MIAMI, FL 33165 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: JOSE A. LOSA SR MGRM 12/05/2011