

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000061688

FILED
May 05, 2010
Secretary of State

Entity Name: AYE AYE CONSTRUCTION, LLC

Current Principal Place of Business:

14001 SW 84TH STREET
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

14001 SW 84TH STREET
MIAMI, FL 33183

New Mailing Address:

FEI Number: 27-0483351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACERES, FELIX M II ESQ
1035 SW 87TH AVE.
MIAMI, FL 33174 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: MGR
Name: RODRIGUEZ, HECTOR E
Address: 8929 SW 108 CR COURT
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: DIAZ, GERMAN
Address: 12350 SW 132 COURT #202
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: VILCHEZ, EDUARDO
Address: 14001 SW 84TH STREET
City-St-Zip: MIAMI, FL 33183

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: ED VILCHEZ

MM

05/05/2010

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