

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062136

FILED
Jan 06, 2011
Secretary of State

Entity Name: ACCOLADE CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

2601 S. BAYSHORE DRIVE, SUITE 1200
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2601 S. BAYSHORE DRIVE, SUITE 1200
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 27-0608881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDER & LEWIS, PA
3225 AVIATION AVENUE, SUITE 301
MIAMI, FL 33133 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: CHOR, HENRIQUE
Address: 3900 PEMBROKE RD
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR
Name: ESTEBAN, JORGE
Address: 3900 PEMBROKE RD
City-St-Zip: HOLLYWOOD, FL 33021 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: HENRIQUE CHOR

MGR

01/06/2011

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