

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062136

FILED
Apr 11, 2012
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:

ELDER & LEWIS, PA
1500 SAN REMO AVENUE
214
MIAMI, FL 33146 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: KERRY H. LEWIS

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHOR, HENRIQUE
Address: 2601 S. BAYSHORE DR. #1200
City-St-Zip: MIAMI, FL 33133 US

Title: MGR
Name: ESTEBAN, JORGE L
Address: 2601 S. BAYSHORE DR. #1200
City-St-Zip: MIAMI, FL 33133 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

04/11/2012

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