## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L09000068589

FILED Jul 19, 2011 Secretary of State

Entity Name: MASRAM CONSTRUCTION SERVICES OF FLORIDA, LLC

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

14004 ROOSEVELT BLVD

606

CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

14004 ROOSEVELT BLVD

CLEARWATER, FL 33762

FEI Number: 27-0826233 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

GELLES, JARED ESQ RAFFERTY, STOLZENBERG, GELLES, TENENHOLTZ 1401 BRICKELL AVENUE, STE. 825 MIAMI, FL 33131 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: MASRAM MECHANICAL LLP
Address: 10601 GRANT ROAD #108
City-St-Zip: HOUSTON, TX 77070

Title: CEOT

Name: MASRAFF, ANTHONY G JR.
Address: 10601 GRANT ROAD #108
City-St-Zip: HOUSTON, TX 77070

Title: F

Name: SCAVONE, DOMINIC
Address: 2878 TRAILWOOD DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title:

 Name:
 RAMIREZ, ANTONIO

 Address:
 10601 GRANT ROAD #108

 City-St-Zip:
 HOUSTON, TX 77070

Title:

 Name:
 BURDETTE, JEFFREY

 Address:
 10601 GRANT ROAD #108

 City-St-Zip:
 HOUSTON, TX 77070

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: ANTHONY MASRAFF CEOT 07/19/2011