

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077689

FILED
May 04, 2010
Secretary of State

Entity Name: TAC CONSTRUCTION, L.L.C.

Current Principal Place of Business:

7003 NORTH WATERWAY DRIVE, SUITE 211
MIAMI, FL 33155

New Principal Place of Business:

2484 SW 115TH AVE.
MIAMI, FL 33165

Current Mailing Address:

7003 NORTH WATERWAY DRIVE, SUITE 211
MIAMI, FL 33155

New Mailing Address:

P O BOX 650309
MIAMI, FL 33265-03 09

FEI Number: 80-0462017 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FERNANDEZ, JOSE A
7003 NORTH WATERWAY DRIVE, SUITE 211
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

FERNANDEZ, JOSE A
2484 SW 115TH AVE.
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: JOSE A. FERNANDEZ

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERNANDEZ, JOSE A
Address: P O BOX 65-0309
City-St-Zip: MIAMI, FL 33265-03 09

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: JOSE A. FERNANDEZ

MGRM

05/04/2010

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