

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000078856

**FILED**  
**Mar 18, 2010**  
**Secretary of State**

**Entity Name:** SERCO SERVICES & CONSTRUCTION LLC

**Current Principal Place of Business:**

777 NW 72 AVE  
3159  
MIAMI, FL 33126

**New Principal Place of Business:**

690 MANATEE BAY DR  
BOYNTON BEACH, FL 33435

**Current Mailing Address:**

777 NW 72 AVE  
3159  
MIAMI, FL 33126

**New Mailing Address:**

690 MANATEE BAY DR  
BOYNTON BEACH, FL 33435

**FEI Number:** 27-0746112

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORZO, IGNACIO SR  
777 NW 72 AVE  
3159  
MIAMI, FL 33126 US

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

CORZO, IGNACIO SR  
690 MANATEE BAY DR  
BOYNTON BEACH, FL 33435 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: \_\_\_\_\_

03/18/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CORZO, IGNACIO SR  
Address: 690 MANATEE BAY DR  
City-St-Zip: BOYNTON BEACH, FL 33435

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: IGNACIO CORZO

MR

03/18/2010

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