

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092585

FILED
Apr 19, 2011
Secretary of State

Entity Name: F & L ENGINEERING AND CONSTRUCTION, LLC

Current Principal Place of Business:

801 SANTIAGO STREET
SUITE 201
MIAMI, FL 33134

New Principal Place of Business:

4970 SW 72 AVE.
UNIT 108
MIAMI, FL 33155

Current Mailing Address:

801 SANTIAGO STREET
SUITE 201
MIAMI, FL 33134

New Mailing Address:

4970 SW 72 AVENUE
UNIT 108
MIAMI, FL 33155

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, FRANK C
801 SANTIAGO STREET
SUITE 201
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

PEREZ, FRANK C
4970 SW 72 AVENUE
UNIT 108
MIAMI, FL 33155 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: FRANK C. PEREZ

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEREZ, FRANK C
Address: 4970 SW 72 AVENUE, UNIT 108
City-St-Zip: MIAMI, FL 33155

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: FRANK C. PEREZ

MGR

04/19/2011

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