

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104810

FILED
Apr 30, 2010
Secretary of State

Entity Name: APPROVED CONSTRUCTION MANAGEMENT & CONSULTING LLC

Current Principal Place of Business:

6693 COLLINS AVE.
SUITE 232
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6693 COLLINS AVE.
SUITE 232
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 13-4346183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, ENRIQUE J
1771 MARSEILLE DR.
1-A
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

RUIZ, ENRIQUE J
6767 COLLINS AVE.
802
MIAMI BEACH, FL 33141 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GATELL, ISABELLE
Address: 1235 NORMANDY DR. #7
City-St-Zip: MIAMI BEACH, FL., FL 33141 US

Title: MGRM
Name: RUIZ, ENRIQUE J
Address: 6767 COLLINS AVE. #802
City-St-Zip: MIAMI BEACH, FL 33141 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: ENRIQUE J RUIZ

MGR

04/30/2010

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