2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106134

Entity Name: CARIMONT CONSTRUCTION, LLC.

FILED Feb 17, 2010 Secretary of State

Date

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

1962 NW 97TH TERRACE CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

PO BOX 9574 PO BOX 9574

CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33075

FEI Number: 27-1206940 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:

CARIAS, OMAR A SR 1962 NW 97TH TERRACE CORAL SPRINGS, FL 33071 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CARIAS, OMAR A SR

 Address:
 1962 NW 97TH TERRACE

 City-St-Zip:
 CORAL SPRINGS, FL 33071

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: OMAR A CARIAS MGR 02/17/2010