

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109113

FILED
Apr 25, 2011
Secretary of State

Entity Name: SOUTHEAST CONSTRUCTION, LLC.

Current Principal Place of Business:

125 NW 13TH STREET
SUITE B-2
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

125 NW 13TH STREET
SUITE B-2
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 27-1303197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERMELEE & GEFFIN, LLC
101 NE 3RD AVENUE
SUITE 1110
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIAQUINTO, PETER B SR
Address: 125 NW 13TH STREET SUITE B-2
City-St-Zip: BOCA RATON, FL 33432

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: PETER B. GIAQUINTO, SR

MGRM

04/25/2011

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