

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111481

FILED
Apr 26, 2012
Secretary of State

Entity Name: CONSTRUCCIONES 246673-2007 LLC

Current Principal Place of Business:

8742 NW 112 CT
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

8742 NW 112 CT
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-3595104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLO, GUSTAVO
2379 PASADENA WAY
WESTON, FL 33327 US

Name and Address of New Registered Agent:

BELLO, GUSTAVO
8742 NW 112 CT
DORAL, FL 33178 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: GUSTAVO BELLO

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUSTAVO, BELLO E
Address: 8742 NW 112 CT
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: RICCARDI, LAURA
Address: 8742 NW 112 CT
City-St-Zip: DORAL, FL 33178

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: GUSTAVO BELLO

MGRM

04/26/2012

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