

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115054

FILED
Feb 01, 2012
Secretary of State

Entity Name: FRANQUE & DENIS CONSTRUCTION, L.L.C.

Current Principal Place of Business:

14482 SW 172 LANE
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

14482 SW 172 LANE
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 80-0513804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANQUE, FRANK
14482 SW 172 LANE
MIAMI, FL 33177 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: FRANQUE, FRANK
Address: 14482 SW 172 LANE
City-St-Zip: MIAMI, FL 33177 US

Title: MGRM
Name: DENIS, MARIO J
Address: 12360 SW 40 ST
City-St-Zip: MIAMI, FL 33175 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: FRANK FRANQUE

MR.

02/01/2012

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