

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117309

FILED
Apr 11, 2010
Secretary of State

Entity Name: MIEL CONSTRUCTION LLC

Current Principal Place of Business:

111 CLARET CT
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

111 CLARET CT
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 01-0939087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROJAS, SERGIO SR
111 CLARET CT
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

ROJAS, SERGIO
111 CLARET CT
ORLANDO, FL 32807 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: SERGIO ROJAS

04/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROJAS, SERGIO
Address: 111 CLARET CT
City-St-Zip: ORLANDO, FL 32807

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: SERGIO ROJAS

MGRM

04/11/2010

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