

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000001426

FILED
May 25, 2011
Secretary of State

Entity Name: RAPANOS BUILDERS LLC

Current Principal Place of Business:

9710 E INDIGO STREET
301
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9710 E INDIGO STREET
301
MIAMI, FL 33157

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RAPANOS, JOHN
9710 E INDIGO STREET
102
MIAMI, FL 33157 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: CHARLES BAUER
Address: 9710 E INDIGO STREET SUITE 301
City-St-Zip: MIAMI, FL 33157

Title: MGRM
Name: JOHN RAPANOS
Address: 9710 E INDIGO STREET SUITE 301
City-St-Zip: MIAMI, FL 33157

Title: MGR
Name: BAYZID, KARIM
Address: 9710 E INDIGO STREET SUITE 301
City-St-Zip: MIAMI, FL 33157

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: CHARLES BAUER

MGRM

05/25/2011

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