

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001723

Entity Name: CARLES CONSTRUCTION, LLC

FILED  
Jan 18, 2011  
Secretary of State

**Current Principal Place of Business:**

9085 S.W. 87TH AVENUE, SUITE 209  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

9085 S.W. 87TH AVENUE, SUITE 209  
MIAMI, FL 33176

**New Mailing Address:**

FEI Number: 27-1636308

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CARLES, MARIA C  
9085 S.W. 87TH AVENUE, SUITE 209  
MIAMI, FL 33176 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: MGR  
Name: CARLES, MARIA C  
Address: 9085 S.W. 87TH AVENUE, SUITE 209  
City-St-Zip: MIAMI, FL 33176

Title: MGRM  
Name: CARLES, REINALDO M JR.  
Address: 9085 SW 87 AVENUE, SUITE 209  
City-St-Zip: MIAMI, FL 33176

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: MARIA C CARLES

MGR

01/18/2011

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