

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001723

FILED  
Apr 05, 2012  
Secretary of State

Entity Name: CARLES CONSTRUCTION, LLC

**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:**

P O BOX 161082  
MIAMI, FL 33116

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:**

CARLES, MARIA C  
13622 SW 109 PLACE  
MIAMI, FL 33176 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/05/2012

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CARLES, MARIA C  
Address: 13622 SW 109 PLACE  
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

04/05/2012

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