

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009307

FILED
Feb 24, 2011
Secretary of State

Entity Name: A 2 Z CONSTRUCTION MIAMI LLC

Current Principal Place of Business:

1000 WEST AVENUE, #PH30
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 WEST AVENUE, #PH30
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-1810813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALLAN KOLTUN CPA PA
1717 N BAYSHORE DRIVE
116
MIAMI, FL 33132 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: ALLAN KOLTUN

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERREIRA, THEOPHILE
Address: 1000 WEST AVENUE, #PH30
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: FERREIRA, AMANDA
Address: 1000 WEST AVENUE, #PH30
City-St-Zip: MIAMI BEACH, FL 33139

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: AMANDA FERREIRA

MGR

02/24/2011

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