

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015378

FILED
Jan 21, 2011
Secretary of State

Entity Name: BOUYGUES CIVIL WORKS FLORIDA PURCHASE LLC

Current Principal Place of Business:

1050 MAC ARTHUR CAUSEWAY
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1050 MAC ARTHUR CAUSEWAY
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 80-0543785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERGE, DENIS
3750 N.W. 87TH AVENUE
SUITE 450
DORAL, FL 33178 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: BRAIS, LOUIS
Address: 3750 N.W. 87TH AVENUE, SUITE 450
City-St-Zip: DORAL, FL 33178 US

Title: MGR
Name: ADLER, MARC
Address: 47 BOULEVARD VITAL BOUHOT
City-St-Zip: NEUILLY/SEINE, FR 92200 FR

Title: MGR
Name: MAZZIA, ALAIN
Address: 18 AVENUE DU MARECHAL JOFFRE
City-St-Zip: LE MESNIL ST DENIS, FR 78320 FR

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: ALAIN MAZZIA

MGR

01/21/2011

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