

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015378

FILED
May 01, 2012
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:

PERGE, DENIS
1050 MAC ARTHUR CAUSEWAY
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: DENIS PERGE

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRAIS, LOUIS
Address: 1050 MAC ARTHUR CAUSEWAY
City-St-Zip: MIAMI, FL 33132 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: 19 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

05/01/2012

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