

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069282

FILED
Feb 16, 2011
Secretary of State

Entity Name: BREINES CONSTRUCTION GROUP LLC

Current Principal Place of Business:

5041 SOUTH STATE ROAD 7
SUITE 422
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

1446 N W 9TH STREET
DANIA, FL 33004

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREINES, CRAIG J
1446 N W 9TH STREET
DANIA, FL 33004 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: BREINES, CRAIG J
Address: 1446 N W 9TH STREET
City-St-Zip: DANIA, FL 33004

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: CRAIG BREINES

MANA

02/16/2011

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