2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069282

Entity Name: BREINES CONSTRUCTION GROUP LLC

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5041 SOUTH STATE ROAD 7 SUITE 422 DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

1446 N W 9TH STREET DANIA, FL 33004

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BREINES, CRAIG J 1446 N W 9TH STREET DANIA, FL 33004 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

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 Statues.

SIGNATURE: CRAIG BREINES OWNE 01/12/2012