

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079168

FILED
Apr 26, 2011
Secretary of State

Entity Name: DANE CONSTRUCTION, LLC

Current Principal Place of Business:

12965 SW 143 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12965 SW 143 TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-3151545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, CELIA
12965 SW 143 TERRACE
MIAMI, FL 33186 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: DUARTE, ALEX E
Address: 12965 SW 143 TERRACE
City-St-Zip: MIAMI, FL 33186

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: ALEX E DUARTE

MGR

04/26/2011

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