

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086268

FILED
Mar 31, 2011
Secretary of State

Entity Name: JOSE MENJIVAR CONSTRUCTION LLC

Current Principal Place of Business:

58 SIOUX CIRCLE
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2132
QUINCY, FL 32351

New Mailing Address:

P.O. BOX 972
GRETNA, FL 32332

FEI Number: 27-3261504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENFIELD, RON
58 SIOUX CIRCLE
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

KEEL, LASHELLE
58 SIOUX CIRCLE
HAVANA, FL 32333 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: LASHELLE KEEL

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MENJIVAR, JOSE
Address: P.O. BOX 972
City-St-Zip: GRETNA, FL 32332

Title: MGRM
Name: PEREZ, ANTONIO
Address: P.O. BOX 972
City-St-Zip: GRETNA, FL 32332

Title: MGRM
Name: HERNANDEZ, CARLOS ANTONIO
Address: P.O. BOX 972
City-St-Zip: GRETNA, FL 32332

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: JOSE MENJIVAR

MGRM

03/31/2011

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