

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100018

FILED
Mar 16, 2011
Secretary of State

Entity Name: PROFESSIONAL REMODELING & CONSTRUCTION LLC

Current Principal Place of Business:

2210 S.W. 120TH AVENUE
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

2210 S.W. 120TH AVENUE
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 27-3617279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

REYES, DANCENY
2201 SW 120 AVE.
MIRAMAR, FL 33025 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: DANCENY REYES

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: REYES, DANCENY
Address: 2201 SW 120 AVE
City-St-Zip: MIRAMAR, FL 33025 US

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: DANCENY REYES

PRES

03/16/2011

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