

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000106585

FILED
May 15, 2012
Secretary of State

Entity Name: CONSTRUSOLUTION, LLC

Current Principal Place of Business:

7910 NW 25TH STREET
SUITE 101-B
DORAL, FL 33122

New Principal Place of Business:

2500 NW 79TH AVENUE
SUITE 168
DORAL, FL 33122

Current Mailing Address:

7910 NW 25TH STREET
SUITE 101-B
DORAL, FL 33122

New Mailing Address:

2500 NW 79TH AVENUE
SUITE 168
DORAL, FL 33122

FEI Number: 90-0620448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, ILEANA A ESQ.
ARIAS TOVAR & ASSOCIATES, PA
2250 NW 136TH AVE.
PEMBROKE PINES, FL 33028 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: ALVAREZ, DANIEL
Address: 2500 NW 79TH AVENUE SUITE 168
City-St-Zip: DORAL, FL 33122

Title: MGR
Name: HIBIRMA, HUMBERTO
Address: 2500 NW 79TH AVENUE SUITE 168
City-St-Zip: DORAL, FL 33122

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: DANIEL ALVAREZ

MGR

05/15/2012

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