

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109932

FILED
Feb 18, 2011
Secretary of State

Entity Name: BARALT & ROMERO CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

7735 NW 146 STREET
SUITE 300
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

7735 NW 146 STREET
SUITE 300
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 27-3766918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANUEL DINER, P.A.
7735 NW 146 STREET
SUITE 300
MIAMI LAKES, FL 33016 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: MGRM
Name: BARALT, ARMANDO
Address: 1466 LANTANA DR.
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: ROMERO, ROMUALDO
Address: 1037 THISTLE CREEK COURT
City-St-Zip: WESTON, FL 33307 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: ARMANDO BARALT

MGRM

02/18/2011

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