

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129412

FILED
Apr 29, 2012
Secretary of State

Entity Name: DEMICO CONSTRUCTION, LLC

Current Principal Place of Business:

5656 PINECREST CIRCLE
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7050 WEST PALMETTO PARK RD.
SUITE 15-418
BOCA RATON, FL 33343 US

New Mailing Address:

FEI Number: 27-4316445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSZALKA, DARIUSZ
7050 WEST PALMETTO PARK RD.
SUITE 15-418
BOCA RATON, FL 33343 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: KOSZALKA, DARIUSZ
Address: 7050 WEST PALMETTO PARK RD. SUITE 15-418
City-St-Zip: BOCA RATON, FL 33343 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: DARIUSZ KOSZALKA

MGRM

04/29/2012

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