

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009555

FILED
Apr 14, 2012
Secretary of State

Entity Name: PHOENIX RAMIREZ CONSTRUCTION, LLC

Current Principal Place of Business:

19 NORTH K STREET
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

19 NORTH K STREET
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 27-4628118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, JUAN JOSE
19 N K STREET
SANTA ROSA BEACH, FL 32439 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: CHAVEZ RAMIREZ, JUAN JOSE
Address: 19 N K STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM
Name: YANEZ ALVAREZ, OSCAR ARMANDO
Address: 19 N K STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JUAN JOSE CHAVEZ RAMIREZ

MGRM

04/14/2012

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