

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020929

FILED
Mar 02, 2012
Secretary of State

Entity Name: SERVICIOS Y CONSTRUCCIONES LA ESMERALDA LLC

Current Principal Place of Business:

10740 N.W 83RD ST
UNIT 4
DORAL, FL 33178 FL

New Principal Place of Business:

Current Mailing Address:

10740 N.W 83RD ST
UNIT 4
DORAL, FL 33178 FL

New Mailing Address:

FEI Number: 27-5260955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOZA, IVAN D SR
10740 NW 83RD ST
UNIT 4
MIAMI, FL 33178 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: BARBOZA, IVAN D SR
Address: 10740 NW 83RD ST UNIT 4
City-St-Zip: DORAL, FL 33178 FL

Title: MGR
Name: GONZALEZ, PAULINA SRA
Address: 10740 NW 83RD ST UNIT 4
City-St-Zip: DORAL, FL 33178 FL

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: IVAN BARBOZA

MR

03/02/2012

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