

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025353

FILED
Jan 27, 2012
Secretary of State

Entity Name: F C P CONSTRUCTION, LLC

Current Principal Place of Business:

4970 S.W. 72 AVE. SUITE 108
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4970 S.W. 72 AVE. SUITE 108
MIAMI, FL 33155

New Mailing Address:

FEI Number: 38-3834907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, FRANK CARLOS
4970 S.W. 72 AVE. SUITE 108
MIAMI, FL 33155 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: PEREZ, FRANK CARLOS
Address: 4970 S.W. 72 AVE. SUITE 108
City-St-Zip: MIAMI, FL 33155

Title: MGR
Name: PEREZ, MAUREEN
Address: 4970 S.W. 72 AVE. SUITE 108
City-St-Zip: MIAMI, FL 33155

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: MAUREEN PEREZ

MGR

01/27/2012

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