

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000040084

**FILED**  
**Feb 03, 2012**  
**Secretary of State**

**Entity Name:** COVARRUBIAS CONSTRUCTION LLC

**Current Principal Place of Business:**

103 JACKSON STREET  
19  
FORT WALTON BEACH, FL 32547 US

**New Principal Place of Business:**

**Current Mailing Address:**

103 JACKSON STREET  
19  
FORT WALTON BEACH, FL 32547 US

**New Mailing Address:**

**FEI Number:** 45-1448106      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MEDINA GONZALEZ, DIANA  
103 JACKSON STREET  
19  
FORT WALTON BEACH, FL FL 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:** MEDINA GONZALEZ, DIANA  
**Address:** 103 JACKSON STREET UNIT 19  
**City-St-Zip:** FORT WALTON BEACH, FL 32547 US

**Title:** MGR  
**Name:** RUBIO COVARRUBIAS, AHARHEL  
**Address:** 103 JACKSON STREET UNIT 19  
**City-St-Zip:** FORT WALTON BEACH, FL 32547 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:** DIANA MARIA MEDINA GONZALEZ

MGRM

02/03/2012

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