

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040559

FILED
Apr 30, 2012
Secretary of State

Entity Name: STRUC-TECH CONSTRUCTION, LLC

Current Principal Place of Business:

801 W. MCNAB RD
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

801 W. MCNAB RD
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSTON, BART
200 E. BROWARD BLVD
1110
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HAGE, HENRI
801 W MCNAB RD
POMPANO BEACH, FL 33060 US

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: HENRI HAGE

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAGE, MARTHA
Address: 801 W MCNAB RD
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM
Name: HAGE, HENRI
Address: 801 W MCNAB RD
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM
Name: HAGE, JAY
Address: 419 LONG COVE COURT
City-St-Zip: ALLEN, TX 75002

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: HENRI HAGE

MGRM

04/30/2012

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