

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099196

FILED
Mar 21, 2012
Secretary of State

Entity Name: FIRST FLORIDA CONSTRUCTORS, LLC

Current Principal Place of Business:

1533 SUNSET DRIVE
SUITE 150
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

1533 SUNSET DRIVE
SUITE 150
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 45-3176203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROBERT W
1533 SUNSET DRIVE
SUITE 150
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MILLER, WILLIAM R
1533 SUNSET DRIVE
SUITE 150
MIAMI, FL 33143 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: WILLIAM R MILLER

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLER, WILLIAM R
Address: 1533 SUNSET DRIVE, SUITE 150
City-St-Zip: MIAMI, FL 33143 US

Title: MGR
Name: WYKA, GREGORY J
Address: 1533 SUNSET DRIVE, SUITE 150
City-St-Zip: MIAMI, FL 33143 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: WILLIAM R MILLER

MGRM

03/21/2012

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