

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000105538

**FILED**  
**Jan 24, 2012**  
**Secretary of State**

**Entity Name:** CONSTRUCTION TO GO LLC

**Current Principal Place of Business:**

4562 SAN MELLINA DR  
COCONUT CREEK, FL 33073

**New Principal Place of Business:**

**Current Mailing Address:**

4562 SAN MELLINA DR  
COCONUT CREEK, FL 33073

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

SHAMAI, RON  
4562 SAN MELLINA CORP  
COCONUT CREEK, FL 33073 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: SHAMAI, RON  
Address: 4562 SAN MELLINA DR  
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR  
Name: ROM, JACOB  
Address: 6260 SOUTH FALLS CIR 410-5  
City-St-Zip: LAUDERHILL, FL 33319

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:** RONSHAMAI

PRS

01/24/2012

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