

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113883

FILED
May 01, 2012
Secretary of State

Entity Name: CROGNALE CONSTR. MGMT. LLC

Current Principal Place of Business:

7300 BISCAYNE BLVD
SUITE 204
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

325 SOUTH BISCAYNE BLVD.
APT 1526
MIAMI, FL 33131

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:

CROGNOLE, IV, NICHOLAS A
325 BISCAYNE BLVD
APT 1526
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CROGNALE, IV, NICHOLAS A
325 BISCAYNE BLVD
APT 1526
MIAMI, FL 33131 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: NICHOLAS CROGNALE

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CROGNALE, IV, NICHOLAS A
Address: 325 BISCAYNE BLVD, APT 1526
City-St-Zip: MIAMI, FL 33131

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: NICHOLAS CROGNALE

MGMR

05/01/2012

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