

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122061

FILED
Feb 15, 2012
Secretary of State

Entity Name: R & S CONSTRUCCIONES, LLC

Current Principal Place of Business:

9960 SW 11TH TERRACE
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

9960 SW 11TH TERRACE
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 36-4712432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANEDA, ERICK CPA
999 PONCE DE LEON BLVD.
625
CORAL GABLES, FL 33134 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: R & S CONSTRUCCIONES, C.A.
Address: 9960 SW 11TH TERRACE
City-St-Zip: MIAMI, FL 33174 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: ROBERTO ZARO

MGR

02/15/2012

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