

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132878

FILED
Jan 05, 2012
Secretary of State

Entity Name: PALACIO CONSTRUCTION MANAGEMENT, LLC

Current Principal Place of Business:

10942 S.W. 25TH STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10942 S.W. 25TH STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 45-3977945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIO, ALEJANDRO
10942 S.W. 25TH STREET
MIAMI, FL 33165 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: PALACIO, FRANCISCO R
Address: 10942 S.W. 25TH STREET
City-St-Zip: MIAMI, FL 33165

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: FRANCISCO R. PALACIO

PRES

01/05/2012

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