

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000158

FILED
Feb 17, 2011
Secretary of State

Entity Name: CORTES CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

720 ANCLOTE ROAD
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

720 ANCLOTE ROAD
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 90-0175750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORTES, GIANCARLOS L
2965 MAPLE TRACE
TARPON SPRINGS, FL 34688 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: CORTES, GIANCARLOS L
Address: 720 ANCLOTE ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S
Name: CORTES, LARA L
Address: 720 ANCLOTE ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP
Name: CORRAL, MICHAEL
Address: 720 ANCLOTE ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

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: GIANCARLOS L. CORTES

MGRM

02/17/2011

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