

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000007337

**FILED**  
**Jan 20, 2012**  
**Secretary of State**

**Entity Name:** FACCHINA CONSTRUCTION OF FLORIDA, LLC

**Current Principal Place of Business:**

6600 N. ANDREWS AVE  
SUITE 200  
FORT LAUDERDALE, FL 33309 US

**New Principal Place of Business:**

**Current Mailing Address:**

6600 N. ANDREWS AVE  
SUITE 200  
FORT LAUDERDALE, FL 33309 US

**New Mailing Address:**

**FEI Number:** 26-1239404      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

VAZQUEZ, JESUS R  
6600 N. ANDREWS AVE, SUITE 200  
FORT LAUDERDALE, FL 33309 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:** PRES  
**Name:** VAZQUEZ, JESUS R  
**Address:** 6600 N. ANDREWS AVE, SUITE 200  
**City-St-Zip:** FORT LAUDERDALE, FL 33309 US

**Title:** CEO  
**Name:** FACCHINA, PAUL V  
**Address:** 8755 MT. AIR ROAD  
**City-St-Zip:** NEWBURG, MD 20664 US

**Title:** SEC  
**Name:** MCPHERSON, CHARLES W  
**Address:** 6724 GOLD RUSH COURT  
**City-St-Zip:** LAPLATA, MD 20646 US

**Title:** MGRM  
**Name:** FLORENTINE, LLC  
**Address:** 102 CENTENNIAL STREET  
**City-St-Zip:** LAPLATA, MD 20646 US

**Title:** TREA  
**Name:** MCPHERSON, CHARLES W  
**Address:** 6724 GOLD RUSH COURT  
**City-St-Zip:** LAPLATA, MD 20646 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:** JESUS R. VAZQUEZ

PRES

01/20/2012

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