

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068589

FILED
Mar 25, 2010
Secretary of State

Entity Name: MASRAM CONSTRUCTION SERVICES OF FLORIDA, LLC

Current Principal Place of Business:

10601 GRANT ROAD #108
HOUSTON, TX 77070

New Principal Place of Business:

14004 ROOSEVELT BLVD
606
CLEARWATER, FL 33762

Current Mailing Address:

10601 GRANT ROAD #108
HOUSTON, TX 77070

New Mailing Address:

14004 ROOSEVELT BLVD
606
CLEARWATER, FL 33762

FEI Number: 27-0826233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GELLES, JARED ESQ
RAFFERTY, STOLZENBERG, GELLES, TENENHOLTZ
1401 BRICKELL AVENUE, STE. 825
MIAMI, FL 33131 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: MASRAM MECHANICAL LLP
Address: 10601 GRANT ROAD #108
City-St-Zip: HOUSTON, TX 77070

Title: CEOT
Name: MASRAFF, ANTHONY G JR.
Address: 10601 GRANT ROAD #108
City-St-Zip: HOUSTON, TX 77070

Title: P
Name: SCAVONE, DOMINIC
Address: 2878 TRAILWOOD DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: S
Name: RAMIREZ, ANTONIO
Address: 10601 GRANT ROAD #108
City-St-Zip: HOUSTON, TX 77070

Title: D
Name: BURDETTE, JEFFREY
Address: 10601 GRANT ROAD #108
City-St-Zip: HOUSTON, TX 77070

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: KELLEY OLDFATHER

CONT

03/25/2010

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