2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001723

Entity Name: CARLES CONSTRUCTION, LLC

Current Principal Place of Business:

13622 SW 109 PLACE MIAMI, FL 33176

Current Mailing Address:

P O BOX 161082 MIAMI, FL 33116

FEI Number: 27-1636308

Name and Address of Current Registered Agent:

CARLES, REINALDO M JR 13622 SW 109 PLACE MIAMI, FL 33176 US

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

Authorized Person(s) Detail :

Title	MGR	Title	AUTHORIZED MEMBER
Name	CARLES, REINALDO M JR	Name	CARLES, MARIA CRISTINA
Address	13622 SW 109 PLACE	Address	P O BOX 161082
City-State-Zip:	MIAMI FL 33176	City-State-Zip:	MIAMI FL 33116

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REINALDO M. CARLES, JR

MANAGER

03/14/2016 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 14, 2016 Secretary of State CC3984609388

Date

Certificate of Status Desired: Yes