2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001723

Entity Name: CARLES CONSTRUCTION, LLC

Current Principal Place of Business:

12701 SW 84TH AVENUE ROAD MIAMI, FL 33156

Current Mailing Address:

P O BOX 161082 MIAMI, FL 33116 US

FEI Number: 27-1636308 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CARLES, REINALDO M JR 12701 SW 84TH AVENUE ROAD MIAMI, FL 33156 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

Date

FILED Feb 24, 2020

Secretary of State

9481782756CC

Authorized Person(s) Detail:

TitleMGRTitleAUTHORIZED MEMBERNameCARLES, REINALDO M JRNameCARLES, MARIA CRISTINAAddress12701 SW 84TH AVENUE ROADAddress12701 SW 84TH AVENUE ROAD

City-State-Zip: MIAMI FL 33156 City-State-Zip: MIAMI FL 33156

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: MARIA C CARLES

Electronic Signature of Signing Authorized Person(s) Detail

AUTHORIZED MEMBER

02/24/2020