2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001723

Entity Name: CARLES CONSTRUCTION, LLC

Current Principal Place of Business:

9900 SW 107 AVENUE SUITE 200B MIAMI, FL 33176

FILED Jan 31, 2018 **Secretary of State** CC9772297924

Current Mailing Address:

P O BOX 161082 MIAMI, FL 33116 US

FEI Number: 27-1636308 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARLES, REINALDO M JR 9900 SW 107 AVENUE SUITE# 200B 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

Date

Authorized Person(s) Detail:

Title **AUTHORIZED MEMBER** Title MGR CARLES, REINALDO M JR CARLES, MARIA CRISTINA Name Name

9900 SW 107 AVENUE 9900 SW 107 AVENUE Address Address SUITE 200B

SUITE 200B

MIAMI FL 33176 MIAMI FL 33176 City-State-Zip: City-State-Zip:

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

01/31/2018