2013 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, MARIA C 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 :

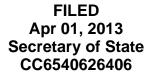
TitleMGRNameCARLES, MARIA CAddress13622 SW 109 PLACECity-State-Zip:MIAMI FL 33176

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA C CARLES

MANAGING MEMBER 04/01/2013

Electronic Signature of Signing Authorized Person(s) Detail



Certificate of Status Desired: Yes

Date

Date