2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074948

Entity Name: THE MESIAS GROUP CONSTRUCTION COMPANY, LLC

FILED
Apr 30, 2015
Secretary of State
CC0295933362

Current Principal Place of Business:

225 ARAGON AVENUE CORAL GABLES. FL 33134

Current Mailing Address:

225 ARAGON AVENUE CORAL GABLES, FL 33134

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MESIAS, HUGO A 225 ARAGON AVENUE CORAL GABLES, FL 33134 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 MGRM

Name MESIAS, HUGO A
Address 225 ARAGON AVENUE

City-State-Zip: CORAL GABLES FL 33134

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: HUGO MESIAS MGMR 04/30/2015