

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000019919

FILED
Feb 18, 2013
Secretary of State
CC8532529354

Entity Name: CARRILLO COLINA CONSTRUCTION LLC

Current Principal Place of Business:

8325 NW 66TH STREET
MIAMI, FL 33166

Current Mailing Address:

8325 NW 66TH STREET
MIAMI, FL 33166 US

FEI Number: 45-4511939

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOREJOIN, PEDRO
8325 NW 66TH STREET
MIAMI, FL 33166 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	Title	MGRM
Name	MOREJON, PEDRO	Name	ARENAS, MARLENE
Address	8325 NW 66TH STREET	Address	8325 NW 66TH STREET
City-State-Zip:	MIAMI FL 33166	City-State-Zip:	MIAMI FL 33166
Title	MGRM		
Name	TORRES, LUISA DOLORES		
Address	8325 NW 66TH STREET		
City-State-Zip:	MIAMI FL 33166		

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: PEDRO MOREJON

MGRM

02/18/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date