

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L21000045189

**Entity Name:** THE COMPANY CONSTRUCTION LLC

**Current Principal Place of Business:**

14850 S SPUR DR  
MIAMI, FL 33161

**Current Mailing Address:**

14850 S SPUR DR  
MIAMI, FL 33161

**FEI Number: 86-2379330**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CALVO, CESAR B  
14850 S SPUR DR  
MIAMI, FL 33161 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	MGR	Title	MGR
Name	GARCIA, MARIA A	Name	CALVO, CESAR B
Address	14850 S SPUR DR	Address	14850 S SPUR DR
City-State-Zip:	MIAMI FL 33161	City-State-Zip:	MIAMI FL 33161

*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: CESAR B CALVO**

**MANAGER**

**04/27/2023**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date