



State of California
Secretary of State

51

STATEMENT OF INFORMATION
(Limited Liability Company)

Filing Fee \$20.00. If amendment, see instructions.

IMPORTANT — READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

1 LIMITED LIABILITY COMPANY NAME (Please do not alter if name is preprinted.)

TSAY CONSTRUCTION AND SERVICES, LLC
200824110286

FILED
in the office of the Secretary of State
of the State of California

JUN 01 2009

A
cc This Space For Filing Use Only

DUE DATE:

FILE NUMBER AND STATE OR PLACE OF ORGANIZATION

2 SECRETARY OF STATE FILE NUMBER

200824110286

3 STATE OR PLACE OF ORGANIZATION

NEW MEXICO

COMPLETE ADDRESSES FOR THE FOLLOWING (Do not abbreviate the name of the city. Items 4 and 5 cannot be P.O. Boxes.)

4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE

CITY AND STATE

ZIP CODE

HIGHWAY 68 2 MILES NORTH OF ESPANOLA

SAN JUAN PUEBLO, NM

87566

5. CALIFORNIA OFFICE WHERE RECORDS ARE MAINTAINED (DOMESTIC ONLY)

CITY

STATE

ZIP CODE

NAME AND COMPLETE ADDRESS OF THE CHIEF EXECUTIVE OFFICER, IF ANY

6 NAME

ADDRESS

CITY AND STATE

ZIP CODE

NAME AND COMPLETE ADDRESS OF ANY MANAGER OR MANAGERS, OR IF NONE HAVE BEEN APPOINTED OR ELECTED, PROVIDE THE NAME AND ADDRESS OF EACH MEMBER (Attach additional pages, if necessary.)

7 NAME

ADDRESS

CITY AND STATE

ZIP CODE

RON LOVATO

HIGHWAY 68 2 MILES NORTH OF ESPANOLA

SAN JUAN PUEBLO, NM

87566

8 NAME

ADDRESS

CITY AND STATE

ZIP CODE

TSAY CORPORATION

HIGHWAY 68 2 MILES NORTH OF ESPANOLA

SAN JUAN PUEBLO, NM

87566

9. NAME

ADDRESS

CITY AND STATE

ZIP CODE

AGENT FOR SERVICE OF PROCESS (If the agent is an individual, the agent must reside in California and Item 11 must be completed with a California address. If the agent is a corporation, the agent must have on file with the California Secretary of State a certificate pursuant to Corporations Code section 1505 and Item 11 must be left blank.)

10. NAME OF AGENT FOR SERVICE OF PROCESS

ROGER F STEWART

11. ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA (IF AN INDIVIDUAL)

CITY

STATE

ZIP CODE

946 ROOSEVELT ST

RIDGECREST

CA

93555

TYPE OF BUSINESS

12 DESCRIBE THE TYPE OF BUSINESS OF THE LIMITED LIABILITY COMPANY

INVESTMENT BUSINESS

13. THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT.

Alan Miller

Alan Miller

Agent

1/21/2009

TYPE OR PRINT NAME OF PERSON COMPLETING THE FORM SIGNATURE TITLE DATE