

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061250

FILED
Jan 23, 2009
Secretary of State

Entity Name: ASGARD CONSTRUCTION, LLC

Current Principal Place of Business:

2855 LEONARD DR, H-607
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2855 LEONARD DR, H-607
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 01-0869156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, DANIEL
2855 LEONARD DR, H-607
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRIEDMAN, DANIEL
Address: 21528 BACCARAT LN, STE102
City-St-Zip: ESTERO, FL 33928 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRIEDMAN, DANIEL
Address: 2855 LEONARD DR, H-607
City-St-Zip: AVENTURA, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: DANIEL FRIEDMAN

MNGR

01/23/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date