

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061250

Entity Name: ASGARD CONSTRUCTION, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2855 LEONARD DR, H-607
AVENTURA, FL 33160

New Principal Place of Business:

20194 LARINO LOOP
ESTERO, FL 33928

Current Mailing Address:

2855 LEONARD DR, H-607
AVENTURA, FL 33160

New Mailing Address:

20194 LARINO LOOP
ESTERO, FL 33928

FEI Number: 01-0869156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

FRIEDMAN, DANIEL
20194 LARINO LOOP
ESTERO, FL 33928 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: DANIEL FRIEDMAN

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRIEDMAN, DANIEL
Address: 20194 LARINO LOOP
City-St-Zip: ESTERO, FL 33928 US

I hereby 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

MGR

02/16/2011

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