

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045619

FILED
Apr 26, 2011
Secretary of State

Entity Name: MODULAR BUILDING SYSTEMS INTERNATIONAL, LLC

Current Principal Place of Business:

13340 W. COLONIAL DRIVE SUITE 250
WINTER GARDEN, FL 34787

New Principal Place of Business:

614 E. HIGHWAY 50 SUITE 326
CLERMONT, FL 34711

Current Mailing Address:

614 E. HIGHWAY 50 SUITE 326
CLERMONT, FL 34711

New Mailing Address:

614 E. HIGHWAY 50 SUITE #326
CLERMONT, FL 34711

FEI Number: 59-3640867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERK, PATRICIA
614 E. HIGHWAY 50, SUITE #326
CLERMONT, FL 34711 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: CEO
Name: BERK, PATRICIA K
Address: 614 E. HIGHWAY 50, #326
City-St-Zip: CLERMONT, FL 34711

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: PATRICIA K BERK

CEO

04/26/2011

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