2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024482

Entity Name: MOORE CONSTRUCTION, LLC

FILED Apr 07, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3060 BLAINE STREET

COCONUT GROVE, FL 33133 US

Current Mailing Address: New Mailing Address:

3060 BLAINE STREET

COCONUT GROVE, FL 33133 US

FEI Number: 61-1593101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOORE, LLOYD N 3060 BLAINE STREET

COCONUT GROVE, FL 33133 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MOORE, LLOYD N Address: 3060 BLAINE STREET

City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGRM

Name: MOORE, MIRIAM O Address: 3060 BLAINE STREET

City-St-Zip: COCONUT GROVE, FL 33133 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 Statues.

SIGNATURE: LLOYD MOORE MGRM 04/07/2011