2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017580

Entity Name: CENDURA CONSTRUCTION LLC

FILED Apr 13, 2011 Secretary of State

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

4243 NORTHLAKE BOULEVARD, SUITE D

PALM BEACH GARDENS, FL 33410

8895 NORTH MILITARY TRAIL, SUITE 101B

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

CLYATT & RICHARDSON, P.A.,1551 FORUM PLACE SUITE 300 E WEST PALM BEACH, FL 33401

FEI Number: 16-1667752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RICHARDSON, KEVIN F ESQUIRE 1551 FORUM PLACE SUITE 300 E WEST PALM BEACH, FL 33401 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KAKKAR, YASHPAL

Address: 8895 NORTH MILITARY TRAIL, SUITE 101B City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR

Name: KUMAR, ASHOK

Address: 8895 NORTH MILITARY TRAIL, SUITE 101B City-St-Zip: PALM BEACH GARDENS, FL 33410

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: YASHPAL KAKKAR MGR 04/13/2011