2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094498

Entity Name: LANDMARK CONSTRUCTION SERVICES, INC.

FILED Feb 24, 2015 Secretary of State CC3409894373

Current Principal Place of Business:

3050 BISCAYNE BLVD SUITE 300 MIAMI, FL 33137

Current Mailing Address:

3050 BISCAYNE BLVD SUITE 300 MIAMI, FL 33137 US

FEI Number: 90-0002737 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J 2200 MUSEUM TOWER 150 W. FLAGLER ST. MIAMI, FL 33130 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

Officer/Director Detail:

Title D/T Title D/VP

NameSALAND, ROBERT FNameROJO, FRANCISCOAddress3050 BISCAYNE BLVD.Address3050 BISCAYNE BLVD.

SUITE 300

SUITE 300

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

Title P Title S

Name MILLER, WILLIAM R Name MILLER, CATHERINE

Address 1533 SUNSET DRIVE, SUITE 150 Address 1533 SUNSET DRIVE, SUITE 150

City-State-Zip: MIAMI FL 33143 City-State-Zip: MIAMI FL 33143

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.