

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066608

Entity Name: 321 NORTH CONSTRUCTION MANAGEMENT, LLC

Current Principal Place of Business:

375 N. UNIVERSITY DRIVE
PLANTATION, FL 33324

Current Mailing Address:

375 N. UNIVERSITY DRIVE
PLANTATION, FL 33324 US

FEI Number: 26-2970874

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
1 EAST BROWARD BLVD., SUITE 1800
FT. LAUDERDALE, FL 33301 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

Authorized Person(s) Detail :

Title MGR
Name CHEN, WEI
Address 375 N. UNIVERSITY DRIVE
City-State-Zip: PLANTATION FL 33324

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WEI CHEN

MANAGER

04/17/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date