

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066608

Entity Name: 321 NORTH CONSTRUCTION MANAGEMENT, LLC

Current Principal Place of Business:

8211 WEST BROWARD BLVD., SUITE 360
PLANTATION, FL 33324

Current Mailing Address:

8211 WEST BROWARD BLVD., SUITE 360
PLANTATION, FL 33324

FEI Number: 26-2970874

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312 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 8211 WEST BROWARD BLVD, SUITE
360
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHEN WEI

MGR

03/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date