

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001845

Entity Name: EXP CONSTRUCTION LLC

Current Principal Place of Business:

205 NORTH MICHIGAN AVENUE
SUITE 3600
CHICAGO, IL 60601-5924

Current Mailing Address:

205 NORTH MICHIGAN AVENUE
SUITE 3600
CHICAGO, IL 60601-5924 US

FEI Number: 36-4132686

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MEMBER
Name KISHEL, JEFF
Address 205 NORTH MICHIGAN AVENUE
SUITE 3600
City-State-Zip: CHICAGO IL 60601-5924

Title MEMBER
Name HENDERSON, GREG
Address 205 NORTH MICHIGAN AVENUE
SUITE 3600
City-State-Zip: CHICAGO IL 60601-5924

Title GENERAL MANAGER
Name KLEINMAN, DAVID
Address 205 NORTH MICHIGAN AVENUE
SUITE 3600
City-State-Zip: CHICAGO IL 60601-5924

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: DAVID KLEINMAN

GENERAL MANAGER

04/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date