

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002050

FILED
Apr 27, 2011
Secretary of State

Entity Name: CONSTRUCTURE DESIGN GROUP, L.L.C.

Current Principal Place of Business:

1200 CLINT MOORE ROAD
SUITE 10
BOCA RATON, FL 33487

New Principal Place of Business:

7900 GLADES ROAD
SUITE 220
BOCA RATON, FL 33434

Current Mailing Address:

2649 NW 49 STREET
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-0988229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEDS, STEVEN
2649 NW 49 STREET
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

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: MGRM
Name: LEEDS, STEVEN
Address: 2649 NW 49 STREET
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM
Name: WILLY BONKERS, INC.
Address: 2649 NW 49 STREET
City-St-Zip: BOCA RATON, FL 33434

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 Statutes.

SIGNATURE: STEVEN LEEDS

MGRM

04/27/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date