

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005456

FILED
Apr 01, 2010
Secretary of State

Entity Name: VICTOR POSNER ENTERPRISES-CONSTRUCTION, L.L.C.

Current Principal Place of Business:

1250 E HALLANDALE BEACH BLVD
SUITE 300
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1250 E HALLANDALE BEACH BLVD
SUITE 300
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-1041389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUNER, BLANCHE
1250 E HALLANDALE BEACH BLVD STE 300
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

NESTOR, BRENDA MGRM
1250 E HALLANDALE BEACH BLVD STE 300
HALLANDALE, FL 33009 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: BRENDA NESTOR

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NESTOR, BRENDA PR
Address: 1250 E HALLANDALE BEACH BLVD STE 300
City-St-Zip: HALLANDALE, FL 33009

Title: MGR
Name: LOFFREDO, MARCO B
Address: 1250 E HALLANDALE BEACH BLVD STE 300
City-St-Zip: HALLANDALE, FL 33009

Title: MGR
Name: LAUNER, BLANCHE
Address: 1250 E HALLANDALE BEACH BLVD STE 300
City-St-Zip: HALLANDALE, FL 33009

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: BRENDA NESTOR

MGRM

04/01/2010

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