2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000005456

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

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1250 E HALLANDALE BEACH BLVD

SUITE 300

3310 LAKE RIDGE LANE
WESTON, FL 33332 US

HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1250 E HALLANDALE BEACH BLVD 3310 LAKE RIDGE LANE SUITE 300 WESTON, FL 33332 US

HALLANDALE, FL 33009

FEI Number: 65-1041389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

NESTOR, BRENDA MGRM
3310 LAKE RIDGE LANE
WESTON, FL 33332 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: 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NESTOR, BRENDA PR Address: 3310 LAKE RIDGE LANE City-St-Zip: WESTON, FL 33332 US

Title: MGR

Name: LOFFREDO, MARCO B Address: 3310 LAKE RIDGE LANE City-St-Zip: WESTON, FL 33332 US

Title: MGR

Name: LAUNER, BLANCHE
Address: 3310 LAKE RIDGE LANE
City-St-Zip: WESTON, FL 33332 US

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 Statues.

SIGNATURE: BRENDA NESTOR MGRM 04/28/2011