

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006266

Entity Name: BUILDING HOLDING, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

4401 NW 124TH AVE.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

4401 NW 124TH AVE.
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 01-0638793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORDIS, INC.
4401 NW.. 124TH AVE.
CORAL SPRINGS, FL 33065 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: MGR
Name: SELINGER, RONALD
Address: 3445 MEADOWBROOK WAY
City-St-Zip: DAVIE, FL 33328

Title: MGR
Name: BLOOM, SIDNEY
Address: 2560 JARDIN DR
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: LAWRENCE CONSTRUCTION
Address: 798 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33014

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: JOSEPH ASSIL

CONT

01/18/2011

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