

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000031489

FILED
Dec 04, 2012
Secretary of State

Entity Name: SUFFOLK/KRAFT CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

ONE HARVARD CIRCLE
SUITE 100
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

ONE HARVARD CIRCLE
SUITE 100
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-0156471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DIAZ, JUAN ESQ.
ONE HARVARD CIRCLE
SUITE 100
WEST PALM BEACH, FL FL 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: JUAN DIAZ

12/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FISH, JOHN F CEO
Address: 65 ALLERTON STREET
City-St-Zip: BOSTON, MA 02119

Title: MGR
Name: GORMAN, JOHN P VP, SEC
Address: 65 ALLERTON STREET
City-St-Zip: BOSTON, MA 02119

Title: MGR
Name: KIRBY, REX B PRES
Address: ONE HARVARD CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR
Name: PEZESHKAN, FRED F PRES
Address: ONE HARVARD CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

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: REX B. KIRBY

MGR

12/04/2012

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