

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011907

FILED
Feb 16, 2011
Secretary of State

Entity Name: CONSTRUCTION MANAGEMENT & DEVELOPMENT - FLORIDA, LLC

Current Principal Place of Business:

239 MERCHANT ST, STE 100
HONOLULU, HI 96813

New Principal Place of Business:

Current Mailing Address:

239 MERCHANT ST, STE 100
HONOLULU, HI 96813

New Mailing Address:

FEI Number: 20-0823743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, ALAN
926 WOOD BRIAR LOOP
SANFORD, FL 32771 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: CONSTRUCTION MANAGEMENT & DEVELOPMENT INC
Address: 239 MERCHANT ST, STE 100
City-St-Zip: HONOLULU, HI 96813

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: JAMES B. SALTER

CEO

02/16/2011

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