

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000022199

FILED
Apr 11, 2011
Secretary of State

Entity Name: MOSS & ASSOCIATES, LLC

Current Principal Place of Business:

2101 NORTH ANDREWS AVENUE
SUITE 300
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2101 NORTH ANDREWS AVENUE
SUITE 300
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 73-1699834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOSS, BOB L
2101 N. ANDREWS AVENUE
SUITE 300
FT. LAUDERDALE, FL 33311 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: MOSS, BOB L
Address: 625 THIRD KEY DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33304

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: BOB L. MOSS

MGR

04/11/2011

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

L04000022199

Moss & Associates, LLC
2101 N. Andrews Ave., Suite 300
Fort Lauderdale, FL 33311

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Officer Name	Title
Bob Moss	Chairman and CEO
Scott Moss	President
Sandra S. Moss	Secretary
Herbert Adams	Executive Vice President Emeritus
Joseph Harris	Executive Vice President
William Little	Executive Vice President
Don Warren	Executive Vice President
Bruce Moldow	Executive Vice President/Chief Legal Officer
William Trethewey	Executive Vice President, Risk and Finance
Russell Anderson	Senior Vice President, Preconstruction
Robert C. Moss	Senior Vice President
Brett Atkinson	Vice President/Project Executive
Edward Baro	Vice President/Project Executive
Scott Desharnais	Vice President/Project Executive
Michael Mazza	Vice President/Project Executive
Andrew McAllister	Vice President/Project Executive
Guy Reese	Vice President/Project Executive
Richard Slater	Vice President/Project Executive
Brian Trusky	Vice President, Loss Prevention
Joanna Clarkson	Assistant Secretary
John C. Krause	Assistant Vice President