2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043015

Entity Name: MDE BUILDERS, L.L.C.

FILED Apr 13, 2011 Secretary of State

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

3340 NE 190 ST 409

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

PO BOX 4096

HALLANDALE, FL 33008

FEI Number: 20-1226916 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:

DI CHIARA, MAURICIO 3340 NE 190 ST 409 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DI CHIARA, MAURICIO

 Address:
 3340 NE 190 ST

 City-St-Zip:
 AVENTURA, FL 33180

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: MAURICIO DI CHIARA MGRM 04/13/2011