2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084916

FILED Apr 27, 2011 Secretary of State

Entity Name: FLORIDA CAMBRIDGE DEVELOPMENT & CONSTRUCTION, LLC

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

4901 NW 17 WAY #103 FORT LAUDERALE, FL 33309

Current Mailing Address: New Mailing Address:

C/O LEVY REALTY ADVISORS 4901 NW 17 WAY # 103 FORT LAUDERDALE, FL 33309

FEI Number: 59-3814089 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:

LEVY, ALAN M C/O LEVY REALTY ADVISORS, INC. 4901 NW 17TH WAY #103 FT. LAUDERDALE, FL 33309 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: CAMBRIDGE DEVELOPMENT & CONSTRUCTION CORP.

Address: 419 PARK AVENUE SOUTH SUITE 300

City-St-Zip: NEW YORK, NY 10016

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: MICHAEL LAZAR M 04/27/2011