

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028182

FILED
Apr 29, 2012
Secretary of State

Entity Name: TOPOGENIE CONSTRUCTION & REALITY INVESTMENTS, LLC

Current Principal Place of Business:

1121 SW 87TH TERRACE
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

11149 NW 39TH STREET
101
SUNRISE, FL 33351 US

Current Mailing Address:

1121 SW 87TH TERRACE
PEMBROKE PINES, FL 33025 US

New Mailing Address:

11149 NW 39TH STREET
101
SUNRISE, FL 33351 US

FEI Number: 20-2560531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEUDONNE, LOUCIN
1121 SW 87TH TERRACE
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

DIEUDONNE, LOUCIN
11149 NW 39TH STREET
101
SUNRISE, FL 33351 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: LOUCIN DIEUDONNE

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIEUDONNE, LOUCIN MR
Address: 11149 NW 39TH STREET, APT 101
City-St-Zip: SUNRISE, FL 33351 US

Title: MGRM
Name: DIEUDONNE, ALLAN K
Address: 11149 NW 39TH STREET, APT 101
City-St-Zip: SUNRISE, FL 33351 US

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: LOUCIN DIEUDONNE

MGR

04/29/2012

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