

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090374

Entity Name: LVM CONSTRUCTION, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

18501 PINES BLVD
SUITE 201
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18501 PINES BLVD
SUITE 201
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-3484476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS
18501 PINES BLVD
SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

MARQUEZ, FERNANDO E MGR
18501 PINES BLVD
SUITE 201
PEMBROKE PINES, FL 33029 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: FERNANDO

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARQUEZ, FERNANDO
Address: 18501 PINES BLVD, SUITE 201
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM
Name: VAN DER BIEST, ALEX J
Address: 18501 PINES BLVD, SUITE 201
City-St-Zip: PEMBROKE PINES, FL 33029

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: FERNANDO MARQUEZ

MGRM

03/30/2010

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