

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009756

FILED
Jan 12, 2011
Secretary of State

Entity Name: MHB CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

3625 W. BROWARD BLVD., STE. 201
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

3625 W. BROWARD BLVD., STE. 200B
FORT LAUDERDALE, FL 33312

Current Mailing Address:

3625 W. BROWARD BLVD., STE. 201
FORT LAUDERDALE, FL 33312

New Mailing Address:

3625 W. BROWARD BLVD., STE. 200B
FORT LAUDERDALE, FL 33312

FEI Number: 20-4234676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURLEY, MEGAN H
3625 W. BROWARD BLVD., STE. 201
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BURLEY, MEGAN H
3625 W. BROWARD BLVD., STE. 200B
FORT LAUDERDALE, FL 33312 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:

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURLEY, MEGAN
Address: 3625 W. BROWARD BLVD SUITE 200B
City-St-Zip: FT. LAUDERDALE, FL 33312

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: MEGAN BURLEY

MGRM

01/12/2011

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