2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000009756

FILED Feb 11, 2011 Secretary of State

Date

Entity Name: MHB CONSTRUCTION SERVICES, LLC

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

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

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BURLEY, MEGAN

Address: 3625 W. BROWARD BLVD SUITE 200B

City-St-Zip: FT. LAUDERDALE, FL 33312

Title: MGRM

Name: BURLEY, TAYLOR C

Address: 3625 W BROWARD BLVD, SUITE 200B City-St-Zip: FORT 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 Statues.

SIGNATURE: MEGAN BURLEY MGRM 02/11/2011