2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061250

Entity Name: ASGARD CONSTRUCTION, LLC

FILED Feb 16, 2011 Secretary of State

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

2855 LEONARD DR, H-607 20194 LARINO LOOP AVENTURA, FL 33160 ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

2855 LEONARD DR, H-607 20194 LARINO LOOP AVENTURA, FL 33160 ESTERO, FL 33928

FEI Number: 01-0869156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRIEDMAN, DANIEL
2855 LEONARD DR, H-607
AVENTURA, FL 33160 US

FRIEDMAN, DANIEL
20194 LARINO LOOP
ESTERO, FL 33928 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: DANIEL FRIEDMAN 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FRIEDMAN, DANIEL
Address: 20194 LARINO LOOP
City-St-Zip: ESTERO, FL 33928 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 Statues.

SIGNATURE: DANIEL FRIEDMAN MGR 02/16/2011