2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118737

Entity Name: NDV INSTALLATIONS, LLC

FILED Sep 17, 2012 Secretary of State

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

835 82 STREET APT 4

MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

835 82 STREET APT 4

MIAMI BEACH, FL 33141

FEI Number: 20-8031556 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:

RMC PROFESSIONAL SERVICES 2060 NW 22 AVE SUITE 2 MIAMI, FL 33142 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 VILLAFANE, ANDRES E

 Address:
 835 82 STREET

 City-St-Zip:
 MIAMI BEACH, FL 33141

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: ANDRES E VILLAFANE MGR 09/17/2012