

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014199

FILED
Mar 03, 2011
Secretary of State

Entity Name: QUIGLEY CONSTRUCTION MANAGEMENT LLC

Current Principal Place of Business:

3553 ROYAL PALM AVENUE
MIAMI, FL 33133

New Principal Place of Business:

10 EDGEWATER DRIVE
#5D
CORAL GABLES, FL 33133

Current Mailing Address:

3553 ROYAL PALM AVENUE
MIAMI, FL 33133

New Mailing Address:

10 EDGEWATER DRIVE
#5D
CORAL GABLES, FL 33133

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIGLEY, PAULA L
3553 ROYAL PALM AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

QUIGLEY, PAULA L
10 EDGEWATER DRIVE
#5D
CORAL GABLES, FL 33133 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:

03/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: QUIGLEY, PAULA L
Address: 10 EDGEWATER DRIVE #5D
City-St-Zip: CORAL GABLES, FL 33133

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: PAULA L. QUIGLEY

MGR

03/03/2011

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