2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033667

Entity Name: NEW DEVELOPMENT CONSTRUCTION LLC

FILED May 03, 2010 Secretary of State

Date

Current Principal Place of Business:	New Principal Place of Business
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21362 SW 112 AVE BLDG 4-106

CUTLER BAY, FL 33189 US

Current Mailing Address: New Mailing Address:

21362 SW 112 AVE BLDG 4-106

CUTLER BAY, FL 33189 US

FEI Number: 68-0625304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ELLIS, DAMONT 21362 SW 112 AVE BLDG 4-106 CUTLER BAY, FL 33189 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: MGR

Name: ELLIS, DAMONT

Address: 21362 SW 112 AVE BLDG 4-106 City-St-Zip: CUTLER BAY, FL 33189 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: DAMONTELLIS MGR 05/03/2010