2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

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Entity Name: NEW DEVELOPMENT CONSTRUCTION LLC

Current Principal Place of Business:

21362 SW 112 AVE
BLDG 4-106
CUTLER BAY, FL 33189 US

New Principal Place of Business:

17310 SW 99 CT
MIA, FL 33157 US

Current Mailing Address:

21362 SW 112 AVE
BLDG 4-106
CUTLER BAY, FL 33189 US

New Mailing Address:

17310 SW 99 CT
MIA, FL 33157 US

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ELLIS, DAMONT
17310SW99CT
MIA, FL 33157 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: DAMONT ELLIS 04/29/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ACCT
Name: ELLIS, DAMONT
Address: POBOX 570158
City-St-Zip: MIA, FL 33257 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: DAMONT ELLIS ACCT 04/29/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date