

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041800

FILED
Mar 22, 2010
Secretary of State

Entity Name: NEEDLEWITT PROJECT MANAGER, LLC

Current Principal Place of Business:

3081 E COMMERCIAL BLVD.
#105
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

430 E DAYTON CIRCLE
N/A
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 26-2505446 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MINK, ALLAN L SR.
430 E. DAYTON CIRCLE
N/A
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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: MGRM
Name: MINK, ALLAN L SR.
Address: 430 E DAYTON CIRCLE
City-St-Zip: FT. LAUDERDALE, FL 33312 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 Statutes.

SIGNATURE: ALLAN L. MINK SR.

MGRM

03/22/2010

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