

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000042488

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** ARDIS CONSTRUCTION CONSULTANTS, LLC

**Current Principal Place of Business:**

23223 SW 61ST AVE  
BOCA RATON, FL 33428 US

**New Principal Place of Business:**

**Current Mailing Address:**

23223 SW 61ST AVE  
BOCA RATON, FL 33428 US

**New Mailing Address:**

**FEI Number:** 33-1215070

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

ARDIS, MARK  
23223 SW 61ST AVE  
BOCA RATON, FL 33428 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: ARDIS, MARK  
Address: 23223 SW 61ST AVE  
City-St-Zip: BOCA RATON, FL 33428 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: MARK ARDIS

MGRM

04/30/2011

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