

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045619

FILED
Feb 24, 2010
Secretary of State

Entity Name: MODULAR BUILDING SYSTEMS INTERNATIONAL, LLC

Current Principal Place of Business:

13340 W. COLONIAL DRIVE SUITE 250
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

614 E. HIGHWAY SO SUITE 326
CLERMONT, FL 34711

New Mailing Address:

614 E. HIGHWAY 50 SUITE 326
CLERMONT, FL 34711

FEI Number: 59-3640867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERK, PATRICIA
614 E. HIGHWAY SO, SUITE #326
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

BERK, PATRICIA
614 E. HIGHWAY 50, SUITE #326
CLERMONT, FL 34711 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: _____

02/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: BERK, PATRICIA K
Address: 614 E. HIGHWAY 50, #326
City-St-Zip: CLERMONT, FL 34711

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: PATRICIA BERK

PRES

02/24/2010

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