

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045619

FILED
May 14, 2012
Secretary of State

Entity Name: MODULAR BUILDING SYSTEMS INTERNATIONAL, LLC

Current Principal Place of Business:

614 E. HIGHWAY 50 SUITE 326
CLERMONT, FL 34711

New Principal Place of Business:

8544 BAILEY DRIVE
CLERMONT, FL 34711

Current Mailing Address:

614 E. HIGHWAY 50 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 50, SUITE #326
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

BERK, PATRICIA K
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: PATRICIA K. BERK

05/14/2012

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 K. BERK

CEO

05/14/2012

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