

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066608

FILED
Jan 07, 2011
Secretary of State

Entity Name: 321 NORTH CONSTRUCTION MANAGEMENT, LLC

Current Principal Place of Business:

8211 WEST BROWARD BLVD., SUITE 360
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

8211 WEST BROWARD BLVD., SUITE 360
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 26-2970874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINDER, L. RYAN ESQ.
C/O BECKER & POLIAKOFF, P.A.
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

PINDER, RYAN L ESQ.
C/O BECKER & POLIAKOFF, P.A.
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312 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: RYAN L PINDER

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHEN, WEI
Address: 8211 WEST BROWARD BLVD, SUITE 360
City-St-Zip: PLANTATION, FL 33324

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: CHEN WEI

MGR

01/07/2011

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