2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085969

Entity Name: L.C.C.I CONSTRUCTION L.L.C.

FILED Aug 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

390 UTAH AVENUE 3211 N. 74 TH AVE

FORT LAUDERDALE, FL 33312 HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

390 UTAH AVENUE 5570 NW 44 STREET

FORT LAUDERDALE, FL 33312 APT 205 LAUDERHILL, FL 33319

LAODENIILE, I E 33313

FEI Number: 80-0499292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAW, BRIAN
390 UTAH AVENUE
LAW, STACEY-ANN
5570 NW 44 STREET

FORT LAUDERDALE, FL 33312 US APT 205
LAUDERHILL, FL 33319 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: STACEY ANN LAW 08/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LAW, STACEY-ANN

Address: 5570 NW 44 STREET APT 205 City-St-Zip: LAUDERHILL, FL 33319 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 Statues.

SIGNATURE: STACEY ANN LAW MGR 08/16/2010