2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108001

Entity Name: CONSTRUCT DESIGN, LLC

FILED Apr 19, 2011 Secretary of State

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

116 FOURTH LANE KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

PO BOX 1479 KEY LARGO, FL 33037

FEI Number: 26-3794366 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:

RODRIGUEZ, EDUARDO
2040 NW 94 AVENUE
DORAL, FL 33172 US
RODRIGUEZ, EDUARDO
116 FOURTH LANE
KEY LARGO, FL 33037 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: 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RODRIGUEZ, EDUARDO Address: 116 FOURTH LANE City-St-Zip: KEY LARGO, FL 33037

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: EDUARDO RODRIGUEZ RA 04/19/2011