

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L09000053917

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** MODERN DESIGN CONSTRUCTION, LLC

**Current Principal Place of Business:**

3939 NW 25TH STREET.  
MIAMI, FL 33142

**New Principal Place of Business:**

8030 NW 90 ST  
MEDLEY, FL 33166

**Current Mailing Address:**

830 NW 90 ST  
MEDLEY, FL 33166

**New Mailing Address:**

8030 NW 90 ST  
MEDLEY, FL 33166

**FEI Number:** 27-0295060

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARQUEZ, FERNANDO  
18501 PINES BLVD.  
201  
PEMBROKE PINES, FL 33029 US

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

MARQUEZ, FERNANDO  
8030 NW 90 ST  
MEDLEY, FL 33166 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: \_\_\_\_\_

05/01/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ROJAS, EDUARDO  
Address: 17238 SW 9TH ST  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM  
Name: MARQUEZ, FERNANDO  
Address: 3919 VISTA GROVE LN  
City-St-Zip: WESTON, FL 33332

Title: MGRM  
Name: VAN DER BIEST, ALEX  
Address: 15622 SW 43 ST  
City-St-Zip: MIRAMAR, FL 33027

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: EDUARDO ROJAS

MGR

05/01/2012

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