

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000056201

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Entity Name:** SDV CONSTRUCTION GROUP SOUTH, LLC

**Current Principal Place of Business:**

10460 SW 187TH TERRACE  
MIAMI, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

10460 SW 187TH TERRACE  
MIAMI, FL 33157

**New Mailing Address:**

**FEI Number:** 27-0347513

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

BALDINO, JAMES  
10460 SW 187TH TERRACE  
MIAMI, FL 33157 US

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

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** NEIE CONSTRUCTION SERVICES, LLC  
**Address:** 3175 ROUTE 10 EAST, SUITE 700  
**City-St-Zip:** DENVER, NJ 07834

**Title:** MGRM  
**Name:** OVERHOLT CONSTRUCTION CORPORATION  
**Address:** 10460 SW 187TH TERRACE  
**City-St-Zip:** MIAMI, FL 33157

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:** NEAL S POCQUETTE, VP

MGRM

02/16/2010

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