

**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: DENVILLE, 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