

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071179

Entity Name: J. DUKE CONSTRUCTION, LLC

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

3040 NE 190TH STREET, 314
MIAMI, FL 33180 US

New Principal Place of Business:

3040 NE 190TH STREET
314
MIAMI, FL 33180 US

Current Mailing Address:

P.O. BOX 801403
AVENTURA, FL 332801403

New Mailing Address:

FEI Number: 27-0298811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUKE, JAMES V
3040 NE 190TH STREET, 314
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

DUKE, JAMES V
3040 NE 190TH STREET
314
MIAMI, FL 33180 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: JAMES V DUKE

02/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: DUKE, JAMES V
Address: 3040 NE 190TH STREET STE 314
City-St-Zip: MIAMI, FL 33180

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: JAMES V DUKE

CEO

02/01/2010

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