

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071179

Entity Name: J. DUKE CONSTRUCTION, LLC

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

3040 NE 190TH STREET
317
MIAMI, FL 33180 US

New Principal Place of Business:

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
317
MIAMI, FL 33180 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: CEO
Name: DUKE, JAMES V
Address: 3040 NE 190TH STREET STE 317
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

02/16/2012

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