

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003370

FILED
Feb 18, 2011
Secretary of State

Entity Name: LOGICTECH CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

824 S. DIXIE HIGHWAY
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

824 S. DIXIE HIGHWAY
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 27-1755866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINER, MANUEL
7735 NW 146 STREET, SUITE 300
MIAMI, FL 33016 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: GILLMAN, JERRY
Address: 824 S. DIXIE HIGHWAY
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM
Name: BENSUSAN, MOSES
Address: 3535 S. OCEAN DRIVE, APT. 2504
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM
Name: CALDAS, PAULA
Address: 824 S. DIXIE HIGHWAY
City-St-Zip: HALLANDALE BEACH, FL 33009

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: MOSES BENSUSAN

MGRM

02/18/2011

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