

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057991

FILED
Mar 16, 2011
Secretary of State

Entity Name: SDV CONSTRUCTION GROUP OF FLORIDA, LLC

Current Principal Place of Business:

18635 SW 105TH AVE.
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18635 SW 105TH AVE.
MIAMI, FL 33157

New Mailing Address:

FEI Number: 27-2712021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALDINO, JAMES
600 NW 9TH CT.
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

DELLANNO, ANTHONY
18635 SW 105TH AVE.
MIAMI, FL 33157 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: ANTHONY DELLANNO

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: OVERHOLT CONSTRUCTION CORPORATION
Address: 18635 SW 105TH AVE.
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: OVERHOLT CONSTRUCTION CORP., N. POCQUETTE

MGRM

03/16/2011

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