

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057991

FILED
Jan 03, 2012
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:

DELLANNO, ANTHONY
18635 SW 105TH AVE.
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: SDV 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, NEAL POCQUETTE, VP MGRM 01/03/2012

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