2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059877

Entity Name: ACCLIVITY CONSTRUCTION, LLC

FILED Jun 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

940 LINCOLN ROAD 940 LINCOLN ROAD

SUITE 321 SUITE 203

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

940 LINCOLN ROAD 940 LINCOLN ROAD

SUITE 321 SUITE 203
MIAMI BEACH, FL 33139 SUITE 203
MIAMI BEACH, FL 33139

FEI Number: 27-2783706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOCHMAN, ERIC W
940 LINCOLN ROAD
940 LINCOLN ROAD
SUITE 321

SUITE 321 SUITE 203
MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 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: ERIC HOCHMAN 06/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOCHMAN, ERIC W

Address: 940 LINCOLN ROAD, SUITE 203 City-St-Zip: MIAMI BEACH, FL 33139

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 Statues.

SIGNATURE: ERIC HOCHMAN MGRM 06/14/2011