

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078800

FILED
Feb 16, 2011
Secretary of State

Entity Name: SINEMARK CONSTRUCTION, LLC

Current Principal Place of Business:

13397 LA MIRADA CIRCLE
WELLINGTON, FL 33414 US

New Principal Place of Business:

11985 SOUTHERN BLVD., SUITE 262
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

13397 LA MIRADA CIRCLE
WELLINGTON, FL 33414 US

New Mailing Address:

11985 SOUTHERN BLVD., SUITE 262
ROYAL PALM BEACH, FL 33411 US

FEI Number: 27-3131495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, MATTHEW T
13397 LA MIRADA CIRCLE
WELLINGTON, FL 33414 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: MARKS, JENNIFER T
Address: 13397 LA MIRADA CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM
Name: MARKS, MATTHEW T
Address: 13397 LA MIRADA CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM
Name: SINES, STEPHEN F
Address: 3781 SW CANOE CREEK TERRACE
City-St-Zip: PALM CITY, FL 34990 US

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: MATTHEW MARKS

MGRM

02/16/2011

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