

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100574

FILED
Apr 26, 2012
Secretary of State

Entity Name: NCS NATIONAL CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

7950 NW 53RD STREET
SUITE 215
MIAMI, FL 33166

New Principal Place of Business:

7950 NW 53RD STREET
SUITE 215 & 337
MIAMI, FL 33166

Current Mailing Address:

1301 RIVER REACH DR.
APT. #306
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 45-3147204 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SALVADOR, EDGAR M
1301 RIVER REACH DR.
APT. #306
FORT LAUDERDALE, FL 33315 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: MGR
Name: FELDMAN, JOSHUA D
Address: 3553 NW 25 WAY
City-St-Zip: BOCA RATON, FL 33434

Title: MGR
Name: SALVADOR, EDGAR M
Address: 1301 RIVER REACH DR. APT. #306
City-St-Zip: FORT LAUDERDALE, FL 33315

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: EDGAR SALVADOR MGR 04/26/2012

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