

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118238

FILED
Apr 29, 2012
Secretary of State

Entity Name: MARK CONSTRUCTION GROUP LLC

Current Principal Place of Business:

114 ATLANTIC AVENUE
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

114 ATLANTIC AVENUE
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 20-8084983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SULLINGS, MARCOS C
114 ATLANTIC AVENUE
HALLANDALE, FL 33009 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: SULLINGS, MARCOS C
Address: 114 ATLANTIC AVENUE
City-St-Zip: HALLANDALE, FL 33009 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: MARCOS C SULLINGS

MGR

04/29/2012

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