

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122216

FILED
Jan 13, 2012
Secretary of State

Entity Name: BRANCH CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

1701 W. HILLSBORO BLVD.
STE. 401
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1701 W. HILLSBORO BLVD.
STE. 401
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 45-3679824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVERI, MICHAEL
1701 W. HILLSBORO BLVD.
STE. 401
DEERFIELD BEACH, FL 33442 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: OLIVERI, MICHAEL
Address: 1701 W. HILLSBORO BLVD., STE. 401
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM
Name: HENDERSON, ANN
Address: 1701 W. HILLSBORO BLVD., STE. 401
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM
Name: WILKS, WILLIAM
Address: 1701 W. HILLSBORO BLVD., STE. 401
City-St-Zip: DEERFIELD BEACH, FL 33442 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: MICHAEL OLIVERI

MGRM

01/13/2012

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