

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131809

FILED
Apr 17, 2012
Secretary of State

Entity Name: BRANCH RECONSTRUCTION, LLC

Current Principal Place of Business:

7401 WILES ROAD
SUITE 223
CORAL SPRING, FL 33067

New Principal Place of Business:

Current Mailing Address:

7401 WILES ROAD
SUITE 223
CORAL SPRING, FL 33067

New Mailing Address:

FEI Number: 45-3843324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUTLER, TIMOTHY
6041 NW 84TH TERRACE
PARKLAND, FL 33067 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: BUTLER, TIMOTHY
Address: 6041 NW 84TH TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: MGR
Name: MARTIN, MICHAEL
Address: 22 WALKER STREET
City-St-Zip: GLOUCESTER, MA 01930

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: TIM BUTLER

MEMB

04/17/2012

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