

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000043134

FILED
Aug 28, 2012
Secretary of State

Entity Name: LANDMARK CONSTRUCTION SERVICE, LLC

Current Principal Place of Business:

1533 SUNSET DRIVE
SUITE 150
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1533 SUNSET DRIVE
SUITE 150
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 45-4961854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, WILLIAM R
1533 SUNSET DRIVE
SUITE 150
CORAL GABLES, FL 33146 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: MILLER, WILLIAM R
Address: 1533 SUNSET DRIVE, SUITE 150
City-St-Zip: CORAL GABLES, FL 33146

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: WILLIAM R MILLER

MGR

08/28/2012

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