2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005804

Entity Name: ZVI CONSTRUCTION CO, LLC

FILED Jan 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

131 DUMMER STREET BROOKLINE, MA 02446

Current Mailing Address: New Mailing Address:

131 DUMMER STREET BROOKLINE, MA 02446

FEI Number: 20-2610821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOREN, BRUCE E ESQ 2000 PALM BEACH LAKES BLVD STE 501 WEST PALM BEACH, FL 33409 US

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: SCHWARZMAN, DAVID Address: 131 DUMMER STREET City-St-Zip: BROOKLINE, MA 02446

Title: MGR

Name: WATSON-HOGAN, PATRICK Address: 131 DUMMER STREET City-St-Zip: BROOKLINE, MA 02446

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 Statues.

SIGNATURE: DAVID SCHWARZMAN MGR 01/12/2010