

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003664

FILED
Apr 22, 2010
Secretary of State

Entity Name: JRM CONSTRUCTION MANAGEMENT, LLC

Current Principal Place of Business:

242 W 36TH ST
14TH FLOOR
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

242 W 36TH ST
14TH FLOOR
NEW YORK, NY 10018

New Mailing Address:

242 W36TH ST.
14TH FLOOR
NEW YORK, NY 10018

FEI Number: 20-8783504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: MCWILLIAMS, DAVID G
Address: 242 W 36TH ST
City-St-Zip: NEW YORK, NY 10018

Title: MGRM
Name: ROMANO, JOSEPH P
Address: 242 W 36TH ST
City-St-Zip: NEW YORK, NY 10018

Title: MGRM
Name: CONNOLLY, JAMES
Address: 242 W 36TH ST
City-St-Zip: NEW YORK, NY 10018

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: JOSEPH ROMANO

MGRM

04/22/2010

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