

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000003664

**FILED**  
**Apr 26, 2011**  
**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:**

242 W 36TH ST  
9TH FLOOR  
NEW YORK, NY 10018

**Current Mailing Address:**

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

**New Mailing Address:**

242 W 36TH ST  
9TH 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

MBR

04/26/2011

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