

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005507

FILED
Apr 18, 2012
Secretary of State

Entity Name: HARDESTY & HANOVER CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

1501 BROADWAY, 3RD FLOOR
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

1501 BROADWAY, 3RD FLOOR
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 45-3031781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOLES, TIMOTHY
1000 SAWGRASS CORPORATE PARKWAY, STE 504
SUNRISE, FL 33323 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: GOZDZIEWSKI, CHARLES J
Address: 1501 BROADWAY, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: MGRM
Name: SKELTON, PAUL M
Address: 1501 BROADWAY, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: MGRM
Name: COATES, ANDREW C
Address: 1501 BROADWAY, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: MGRM
Name: NOLES, TIMOTHY J
Address: 1000 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: MGRM
Name: BLUNI, SEAN A
Address: 1501 BROADWAY, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: MGRM
Name: WAN, DANIEL Y
Address: 1501 BROADWAY, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10036

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: SEAN A. BLUNI

MGRM

04/18/2012

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