

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111902

FILED
Apr 29, 2011
Secretary of State

Entity Name: INNOVIDA SOUTHEAST CONSTRUCTION, LLC

Current Principal Place of Business:

560 LINCOLN ROAD
SUITE 303
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131

New Mailing Address:

200 SOUTH BISCAYNE BOULEVARD
SUITE 3000
MIAMI, FL 33131

FEI Number: 26-4005188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MELAND RUSSIN & BUDWICK, P.A.
200 SOUTH BISCAYNE BOULEVARD
SUITE 3000
MIAMI, FL 33131 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: MARK S. MELAND, ESQ.

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: TTEE
Name: MELAND, MARK S
Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE 3000
City-St-Zip: MIAMI, FL 33131

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: MARK S. MELAND

TTEE

04/29/2011

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