

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053917

FILED
Apr 27, 2012
Secretary of State

Entity Name: MODERN DESIGN CONSTRUCTION, LLC

Current Principal Place of Business:

3939 NW 25TH STREET.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3939 NW 25TH STREET.
MIAMI, FL 33142

New Mailing Address:

830 NW 90 ST
MEDLEY, FL 33166

FEI Number: 27-0295060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, FERNANDO
18501 PINES BLVD.
201
PEMBROKE PINES, FL 33029 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: ROJAS, EDUARDO
Address: 17238 SW 9TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM
Name: MARQUEZ, FERNANDO
Address: 760 FALLING WATER RD.
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: VAN DER BIEST, ALEX
Address: 15622 SW 43 ST
City-St-Zip: MIRAMAR, FL 33027

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: EDUARDO ROJAS

MGR

04/27/2012

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