

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 01, 2012
Secretary of State**

DOCUMENT# L09000053917

Entity Name: MODERN DESIGN CONSTRUCTION, LLC

Current Principal Place of Business:

3939 NW 25TH STREET.
MIAMI, FL 33142

New Principal Place of Business:

8030 NW 90 ST
MEDLEY, FL 33166

Current Mailing Address:

830 NW 90 ST
MEDLEY, FL 33166

New Mailing Address:

8030 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:

MARQUEZ, FERNANDO
8030 NW 90 ST
MEDLEY, FL 33166 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:

05/01/2012

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: 3919 VISTA GROVE LN
City-St-Zip: WESTON, FL 33332

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

05/01/2012

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