2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000000981

Entity Name: WEISS CONSTRUCTION CO., LLC

Current Principal Place of Business:

1001 BRICKELL BAY DR, STE 2700 MIAMI. FL 33133

Current Mailing Address:

1001 BRICKELL BAY DR, STE 2700 MIAMI, FL 33133 US

FEI Number: 38-3439816 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TRIM, KEVIN 2104 DELTA WAY, STE 1 TALLAHASSEE, FL 32303 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:

Electronic Signature of Registered Agent

Date

FILED Feb 13, 2018

Secretary of State

CC5260298576

Authorized Person(s) Detail:

Title MBR Title VP

Name WEISS, DANIEL Name MARKHARDT, KEVIN M

Address 1001 BRICKELL BAY DR, STE 2700 Address 1001 BRICKELL BAY DR, STE 2700

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN M. MARKHARDT

VICE PRESIDENT

02/13/2018