

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 29, 2005
Secretary of State**

DOCUMENT# L01000019761

Entity Name: NECA I BLDG., LLC

Current Principal Place of Business:

2660 WEST 76TH STREET
#107
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5139
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 59-2034957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CARLOS M
2660 WEST 76TH STREET
#107
HIALEAH, FL 33014 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/MEMBERS:

Title: MGRM () Delete
Name: MARTINEZ, CARLOS M
Address: 2660 WEST 76TH STREET #107
City-St-Zip: HIALEAH, FL 33014 US

Title: MGR () Delete
Name: MARTINEZ, NESTOR A
Address: 2660 WEST 76TH STREET #107
City-St-Zip: HIALEAH, FL 33014 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MARTINEZ, NESTOR A
Address: 2660 WEST 76TH STREET #107
City-St-Zip: HIALEAH, FL 33014 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: CARLOS M MARTINEZ

MGRM

04/29/2005

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