

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 21, 2008
Secretary of State**

DOCUMENT# L01000019761

Entity Name: NECA I BLDG., LLC

Current Principal Place of Business:

14339 COMMERCE WAY
MIAMI LAKES, FL 33016 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
14339 COMMERCE WAY
MIAMI LAKES, FL 33016 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 () Delete
Name: MARTINEZ, CARLOS M
Address: 14339 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGRM () Delete
Name: MARTINEZ, NESTOR A
Address: 14339 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 04/21/2008

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