
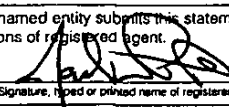
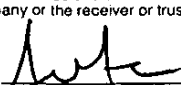


**2006 LIMITED LIABILITY COMPANY  
AMENDED ANNUAL REPORT**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

06 SEP 14 AM 10:15

DOCUMENT # L02000028177			
1. Entity Name SOARES DA COSTA CONSTRUCTION SERVICES, LLC			
Principal Place of Business 18001 OLD CUTLER ROAD SUITE 560 MIAMI, FL 33157		Mailing Address 18001 OLD CUTLER ROAD SUITE 560 MIAMI, FL 33157	
2. Principal Place of Business 18001 Old Cutler Road		3. Mailing Address 18001 Old Cutler Road	
Suite, Apt. #, etc. Suite 570		Suite, Apt. #, etc. Suite 570	
City & State Miami, FL 33157		City & State Miami, FL 33157	
Zip 33157	Country USA	Zip 33157	Country USA
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
KREITZER, MICHAEL N ESQ. 200 SOUTH BISCAYNE BOULEVARD 2500 MIAMI, FL 33131		Name Devine Goodman Pallot & Wells, P.A. Street Address (P.O. Box Number is Not Acceptable) 777 Brickell Ave., Suite 850 City Miami	
		FL 33131	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE 		Joseph W. Pallot, Esq. Vice-President 09/14/06	
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating) DATE	
Amended AR is \$50.00		Make check payable to: Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE MGR	RIBEIRO, MANUEL A <input checked="" type="checkbox"/> Delete	TITLE MGR/CFO	Faustino, Luis M. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS 7270 NW 12TH STREET, PENTHOUSE 3	MIAMI, FL 33126	STREET ADDRESS 18001 Old Cutler Road, Ste 570	Miami, FL 33157
TITLE MGR	LOWRY, VICTOR M <input type="checkbox"/> Delete	TITLE MGR/P	Lowry, Victor M <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 18001 OLD CUTLER ROAD, SUITE 560	MIAMI, FL 33157	STREET ADDRESS 18001 Old Cutler Road, Ste 570	Miami, FL 33157
TITLE MGR	ESTEVEZ, ANTONIO M <input type="checkbox"/> Delete	TITLE MGR/CEO	Esteves, Antonio M <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 7270 NW 12TH STREET, PENTHOUSE 3	MIAMI, FL 33126	STREET ADDRESS 18001 Old Cutler Road, Ste 570	Miami, FL 33157
TITLE NAME	<input type="checkbox"/> Delete	TITLE NAME	V Kenyon, Kurt <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS CITY-ST-ZIP		STREET ADDRESS CITY-ST-ZIP	18001 Old Cutler Road, Ste 570 Miami, FL 33157
TITLE NAME	<input type="checkbox"/> Delete	TITLE NAME	V Firstenberger, Bud <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS CITY-ST-ZIP		STREET ADDRESS CITY-ST-ZIP	18001 Old Cutler Road, Ste 570 Miami, FL 33157
TITLE NAME	<input type="checkbox"/> Delete	TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS CITY-ST-ZIP		STREET ADDRESS CITY-ST-ZIP	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  ANTONIO M ESTEVES, CEO		9-13-06 305-517379	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	