

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005010

FILED
Apr 25, 2005
Secretary of State

Entity Name: CITY BUILDERS, LLC

Current Principal Place of Business:

8041 SW 54 CT
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8041 SW 54 CT
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-0621957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUBIN, JONATHAN R ESQ
9360 SUNSET DR, STE 220
MIAMI, FL 33173 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: LARRIEU, MANUEL A
Address: 8201 OLD CUTLER RD
City-St-Zip: CORAL GABLES, FL 33143

Title: MGRM () Delete
Name: FERNANDEZ-SILVA, JORGE A
Address: 8041 SW 54 CT
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

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

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

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: JORGE FERNANDEZ-SILVA

MGRM

04/25/2005

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