

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070048

FILED
Jan 23, 2005
Secretary of State

Entity Name: AMERICA CONSTRUCTION LLC

Current Principal Place of Business:

1910 SW 12 ST
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

1910 SW 12 ST
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 20-1672371 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BASULTO, JORGE E
1910 SW 12 ST
MIAMI, FL 33135 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: BASULTO, JORGE E
Address: 1910 SW 12 ST
City-St-Zip: MIAMI, FL 33135 US

ADDITIONS/CHANGES:

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 E. BASULTO

MGRM

01/23/2005

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