

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090360

FILED
Sep 02, 2008
Secretary of State

Entity Name: ENGINEERING & CONSTRUCTION CO FL, LLC

Current Principal Place of Business:

871 SW 171 TERR
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

871 SW 171 TERR
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 26-0837680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORREA, ALEXANDER
871 SW 171 TERR
PEMBROKE PINES, FL 33027 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: CORREA, ALEXANDER
Address: 871 SW 171 TERR
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM () Delete
Name: ENGINEERING & CONSTR, UCTION S.A., C O RP
Address: 3684 SW 23 ST
City-St-Zip: CORAL GABLES, FL 33145

ADDITIONS/CHANGES:

Title: MGMB (X) Change () Addition
Name: CORREA, ALEXANDER
Address: 871 SW 171 TERR
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGMB (X) Change () Addition
Name: ENGINEERING & CONSTR, UCTION S.A., C O RP
Address: 3684 SW 23 ST
City-St-Zip: CORAL GABLES, FL 33145

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: ALEX CORREA

MGMB

09/02/2008

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