

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109981

FILED
May 01, 2009
Secretary of State

Entity Name: SOARES DA COSTA CONTRACTOR, LLC

Current Principal Place of Business:

7270 NW 12TH STREET, STE. 100
MIAMI, FL 33126

New Principal Place of Business:

7270 NW 12TH STREET
SUITE 860
MIAMI, FL 33126 US

Current Mailing Address:

7270 NW 12TH STREET, STE. 100
MIAMI, FL 33126

New Mailing Address:

7270 NW 12TH STREET
SUITE 860
MIAMI, FL 33126 US

FEI Number: 26-3805161 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:

DEVINE GOODMAN RASCO & WELLS P.A.
777 BRICKELL AVE., SUITE 850
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD
SUITE 1225
CORAL GABLES, FL 33134 US

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: BY PATRICIA M HERNANDEZ, MANAGER

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: MIRANDA ESTEVES, ANTONIO
Address: 7270 NW 12TH STREET PH3
City-St-Zip: MIAMI, FL 33126 US

Title: CFOS () Change (X) Addition
Name: FAUSTINO, LUIS M
Address: 7270 NW 12TH STREET PH3
City-St-Zip: MIAMI, FL 33126 US

Title: MGM () Change (X) Addition
Name: SOARES DA COSTA AMERICA, INC.
Address: 7270 NW 12TH STREET SUITE 860
City-St-Zip: MIAMI, FL 33126 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: LUIS M FAUSTINO

CFO

05/01/2009

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