2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 20, 2004 8:00 am Secretary of State **DOCUMENT # L03000014962** 04-20-2004 90183 021 ****50.00 1. Entity Name CONSTRUCTA DEVELOPMENT L.L.C. Principal Place of Business Mailing Address 24049464 2742 BISCAYNE BLVD. 2742 BISCAYNE BLVD. MIAMI, FL 33137 MIAMI, FL 33137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number 4068 Applied For Not Applicable Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WEJC, IRIDE J Street Address (P.O. Box Number is Not Acceptable) 2742 BISCAYNE BLVD. MIAMI, FL 33137 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change Addition VAISBERG, JOSE NAME NAME STREET ADDRESS 2742 BISCAYNE BLVD. STREET ADDRESS MIAMI, FL 33137 CITY-ST-ZIP CITY-ST-ZIP TITLE MGRM ☐ Delete THILE ☐ Change ☐ Addition VAISBERG, ISY NAME NAME STREET ADDRESS 2742 BISCAYNE BLVD. STREET ADDRESS MIAMI, FL 33137 CITY-ST-ZIP CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change Addition WEJC, IRIDE J NAME NAME STREET ADDRESS 2742 BISCAYNE BLVD. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 providing states 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.

AND TYPED OR PRINTED

NAME OF SIGNING MANAGING MEM ER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

FILED