

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009104

FILED
Jan 12, 2005
Secretary of State

Entity Name: CAICEDO CONSTRUCTION, L.C.

Current Principal Place of Business:

5308 N.W 57TH WAY
POMPANO BEACH, FL 33067

New Principal Place of Business:

Current Mailing Address:

5308 N.W 57TH WAY
POMPANO BEACH, FL 33067

New Mailing Address:

FEI Number: 65-1030912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: CAICEDO, MARIA
Address: 5308 N.W 57TH WAY
City-St-Zip: POMPANO BEACH, FL 33067

Title: MGRM () Delete
Name: CAICEDO, INGENIERIA
Address: CALI VALLE, CR 25, NO. 4810
City-St-Zip: CAIJ, COLUMBIA,

Title: MGRM () Delete
Name: CAUCEDO, ANGELA M
Address: 5312 NORTHWEST 55 TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: CAICEDO, ANGELA M
Address: 5308 N.W 57TH WAY
City-St-Zip: POMPANO BEACH, FL 33067

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: JUAN PABLO RODRIGUZ

MNG

01/12/2005

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