

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016477

FILED
Jul 07, 2005
Secretary of State

Entity Name: AMERICAN BUILDERS, LLC

Current Principal Place of Business:

6175 N.W. 167 STREET
G-28
MIAMI, FL 33015

New Principal Place of Business:

5835 BLUE LAGOON DR.
SUITE 303
MIAMI, FL 33126

Current Mailing Address:

6175 N.W. 167 STREET
G-28
MIAMI, FL 33015

New Mailing Address:

5835 BLUE LAGOON DR.
SUITE 303
MIAMI, FL 33126

FEI Number: 65-114684 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:

ARGUELLO, MARCELO E
13390 SW 82 ST
MIAMI, FL 33156 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: P () Delete
Name: ROBELO, ARNOLDO M
Address: 6175 NW 167TH STREET UNIT G-28
City-St-Zip: MIAMI, FL 33015

Title: T () Delete
Name: ARGUELLO, IVONNE R
Address: 6175 NW 167TH STREET UNIT G-28
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: ROBELO, ARNOLDO R
Address: 6175 NW 167TH STREET UNIT G-28
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: ROBELO, EDURARDO
Address: 6175 NW 167TH STREET UNIT G-28
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: ARGUELLO, MARCELO E
Address: 6175 NW 167TH STREET UNIT G-28
City-St-Zip: MIAMI, FL 33015

Title: S () Delete
Name: VALENCIA, AGNES M
Address: 6175 NW 167TH STREET UNIT G-28
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: ROBELO, ARNOLDO M
Address: 5835 BLUE LAGOON DR. SUITE 303
City-St-Zip: MIAMI, FL 33126

Title: T (X) Change () Addition
Name: ARGUELLO, IVONNE R
Address: 5835 BLUE LAGOON DR. SUITE 303
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change () Addition
Name: ROBELO, ARNOLDO R
Address: 5835 BLUE LAGOON DR. SUITE 303
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change () Addition
Name: ROBELO, EDURARDO
Address: 5835 BLUE LAGOON DR. SUITE 303
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change () Addition
Name: ARGUELLO, MARCELO E
Address: 5835 BLUE LAGOON DR. SUITE 303
City-St-Zip: MIAMI, FL 33126

Title: S (X) Change () Addition
Name: VALENCIA, AGNES M
Address: 5835 BLUE LAGOON DR. SUITE 303
City-St-Zip: MIAMI, FL 33126

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: AGNES VALENCIA

S

07/07/2005

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