

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016477

FILED
Jan 16, 2006
Secretary of State

Entity Name: AMERICAN BUILDERS, LLC

Current Principal Place of Business:

5835 BLUE LAGOON DR.
SUITE 303
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5835 BLUE LAGOON DR.
SUITE 303
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1146684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: 5835 BLUE LAGOON DR. SUITE 303
City-St-Zip: MIAMI, FL 33126

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

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

Title: VP () Delete
Name: ROBELO, EDUARDO
Address: 5835 BLUE LAGOON DR. SUITE 303
City-St-Zip: MIAMI, FL 33126

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

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

ADDITIONS/CHANGES:

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

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

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

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

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

Title: S (X) Change () Addition
Name: ROBELO, 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 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: AGNES M. ROBELO

S

01/16/2006

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