

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019761

Entity Name: NECA I BLDG., LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

2660 WEST 76TH STREET
#107
HIALEAH, FL 33014 US

New Principal Place of Business:

14339 COMMERCE WAY
MIAMI LAKES, FL 33016 US

Current Mailing Address:

P.O. BOX 5139
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 59-2034957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CARLOS M
2660 WEST 76TH STREET
#107
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

MARTINEZ, CARLOS M
14339 COMMERCE WAY
MIAMI LAKES, FL 33016 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: CARLOS M MARTINEZ

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINEZ, CARLOS M
Address: 2660 WEST 76TH STREET #107
City-St-Zip: HIALEAH, FL 33014 US

Title: MGRM () Delete
Name: MARTINEZ, NESTOR A
Address: 2660 WEST 76TH STREET #107
City-St-Zip: HIALEAH, FL 33014 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTINEZ, CARLOS M
Address: 14339 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGRM (X) Change () Addition
Name: MARTINEZ, NESTOR A
Address: 14339 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016 US

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: CARLOS M MARTINEZ

MGRM

04/25/2006

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