2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L02000015661

1. Entity Name P & P BUILDERS, LLC

Principal Place of Business

2121 DOUGLAS ROAD, 3RD FLOOR MIAMI, FL 33145

Mailing Address

2121 DOUGLAS ROAD, 3RD FLOOR MIAMI, FL 33145

X

FILED

Mar 18, 2004 08:00 AM Secretary of State

03032004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 02-0626054 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

PEREZ, FIDEL A 2121 DOUGLAS ROAD, 3RD FLOOR MIAMI, FL 33145

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| 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, 2804

U00000091689 03/18/04-80019-007 55.00

| - 1 | 9. | MANAGING MEMBERS/MANAGERS |
|---|--|---|
| | TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR PEREZ, FIDEL A 2121 DOUGLAS ROAD, 3RD FLOOR MIAMI, FL 33145 |
| | TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR PEREZ-ZARRAGA, DANIEL 2121 DOUGLAS ROAD, 3RD FLOOR MIAMI, FL 33145 |
| - | TITLE MAME STREET ADDRESS CITY+ST-ZIP | |
| | title Name Street address City-St-Zip | |
| | TIFLE NAME STREET ADDRESS CITY-ST-ZIP | |
| Name of the Party | title Name Street address | |

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11. I hereby certify that the information supplied with this filling 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 my 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:

CITY-ST-ZIP

Fidel A. Perez

03/02/04

(305)444-4545

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date