

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023166

FILED  
Mar 03, 2004  
Secretary of State

**Entity Name:** CONSTRUCTORA RIVERA & ASOCIADOS, LLC

**Current Principal Place of Business:**

546 N.E. 199TH LANE, 4-W  
MIAMI, FL 33179

**New Principal Place of Business:**

2410 24TH WAY  
WEST PALM BEACH, FL 33407

**Current Mailing Address:**

546 N.E. 199TH LANE, 4-W  
MIAMI, FL 33179

**New Mailing Address:**

2410 24TH WAY  
WEST PALM BEACH, FL 33407

**FEI Number:** 22-3820180

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AMERICAN VISA NETWORK  
546 N.E. 199TH LANE, 4-W  
MIAMI, FL 33179

**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: RIVERA, LUIS ALBERTO  
Address: 546 N.E. 199TH LANE, 4-W  
City-St-Zip: MIAMI, FL 33179

Title: MGRM ( ) Delete  
Name: LEON, NESTOR A  
Address: 546 N.E. 199TH LANE, 4-W  
City-St-Zip: MIAMI, FL 33179

Title: MGRM ( ) Delete  
Name: TORRES, CAMILO  
Address: 546 N.E. 199TH LANE, 4-W  
City-St-Zip: MIAMI, FL 33179

Title: MGRM ( ) Delete  
Name: RIVERA, CONSTRUCORA  
Address: 546 N.E. 199TH LANE, 4-W  
City-St-Zip: MIAMI, FL 33179

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: RIVERA, LUIS ALBERTO  
Address: 2410 24TH WAY  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM (X) Change ( ) Addition  
Name: LEON, NESTOR A  
Address: 2410 24TH WAY  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM (X) Change ( ) Addition  
Name: TORRES, CAMILO  
Address: 2410 24TH WAY  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM (X) Change ( ) Addition  
Name: RIVERA, CONSTRUCORA  
Address: 2410 24TH WAY  
City-St-Zip: WEST PALM BEACH, FL 33407

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: LUIS ALBERTO RIVERA

MGRM

03/03/2004

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