

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028177

FILED
Apr 20, 2004
Secretary of State

Entity Name: SOARES DA COSTA CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401

New Principal Place of Business:

751 PARK OF COMMERCE DRIVE
SUITE 108
BOCA RATON, FL 33401

Current Mailing Address:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401

New Mailing Address:

751 PARK OF COMMERCE DRIVE
SUITE 108
BOCA RATON, FL 33487

FEI Number: 83-0340038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LICKSTEIN, FRED K ESQ.
100 S.E. 2ND STREET, 17TH FLOOR
MIAMI, FL 33131

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: MGR () Delete
Name: CARDAO, FERANDO E
Address: 301 CLEMATIS STREET, SUITE 3000
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: LOWRY, VICTOR
Address: 15321 SOUTH DIXIE HIGHWAY, SUITE 310
City-St-Zip: MIAMI, FL 33157

Title: MGR () Delete
Name: ESTEVEZ, ANTONIO M
Address: 7270 NW 12TH STREET, SUITE 205
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARDAO, FERANDO E
Address: 751 PARK OF COMMERCE DRIVE, SUITE 108
City-St-Zip: BOCA RATON, FL 33487

Title: MGR (X) Change () Addition
Name: LOWRY, VICTOR M
Address: 751 PARK OF COMMERCE DRIVE, SUITE 108
City-St-Zip: BOCA RATON, FL 33487

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

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: FERNANDO E. CARDAO

MGR

04/20/2004

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