

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028177

FILED
Mar 04, 2005
Secretary of State

Entity Name: SOARES DA COSTA CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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 US

Name and Address of New Registered Agent:

KREITZER, MICHAEL N ESQ.
200 SOUTH BISCAYNE BOULEVARD
2500
MIAMI, FL 33131 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: MICHAEL N. KREITZER

03/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

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: BARBOSA, FERNANDO F
Address: 7270 NW 12TH STREET, PENTHOUSE 3
City-St-Zip: MIAMI, FL 33126

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

Title: MGR (X) Change () Addition
Name: RIBEIRO, MANUEL A
Address: 7270 NW 12TH STREET, PENTHOUSE 3
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 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

VP

03/04/2005

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