

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028177

FILED
Mar 27, 2006
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 33487

New Principal Place of Business:

18001 OLD CUTLER ROAD
SUITE 560
MIAMI, FL 33157

Current Mailing Address:

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

New Mailing Address:

18001 OLD CUTLER ROAD
SUITE 560
MIAMI, FL 33157

FEI Number: 83-0340038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

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/MANAGERS:

Title: MGR () Delete
Name: BARBOSA, FERNANDO F
Address: 7270 NW 12TH STREET, PENTHOUSE 3
City-St-Zip: MIAMI, FL 33126

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: RIBEIRO, MANUEL A
Address: 7270 NW 12TH STREET, PENTHOUSE 3
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIBEIRO, MANUEL A
Address: 7270 NW 12TH STREET, PENTHOUSE 3
City-St-Zip: MIAMI, FL 33126 US

Title: MGR (X) Change () Addition
Name: LOWRY, VICTOR M
Address: 18001 OLD CUTLER ROAD, SUITE 560
City-St-Zip: MIAMI, FL 33157 US

Title: MGR (X) Change () Addition
Name: ESTEVES, ANTONIO M
Address: 7270 NW 12TH STREET, PENTHOUSE 3
City-St-Zip: MIAMI, FL 33126 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: LUIS M. FAUSTINO

CFO

03/27/2006

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