2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 12, 2007
Secretary of State

DOCUMENT# L02000028177

Entity Name: SOARES DA COSTA CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

7270 NW 12TH ST. SUITE 500
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7270 NW 12TH ST. SUITE 500
MIAMI, FL 33126

New Mailing Address:

7270 NW 12TH ST. SUITE 100
MIAMI, FL 33126

FEI Number: 83-0340038 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DEVINE GOODMAN PALLOT & WELLS PA
777 BRICKELL AVENUE
SUITE 850
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:	FAUSTINO, LUIS M	
Address:	18001 OLD CUTLER ROAD, SUITE 570	
City-St-Zip:	MIAMI, FL 33157	
Title:	MGRP	( ) Delete
Name:	LOWRY, VICTOR M	
Address:	18001 OLD CUTLER ROAD, SUITE 570	
City-St-Zip:	MIAMI, FL 33157 US	
Title:	MGR	( ) Delete
Name:	ESTEVES, ANTONIO M	
Address:	18001 OLD CUTLER ROAD, SUITE 570	
City-St-Zip:	MIAMI, FL 33157 US	
Title:	V	(X) Delete
Name:	FIRSTENBERGER, BUD	
Address:	18001 OLD CUTLER ROAD, SUITE 570	
City-St-Zip:	MIAMI, FL 33157	
Title:	CFO	(X) Delete
Name:	FAUSTINO, LUIS M	
Address:	18001 OLD CUTLER ROAD, SUITE 570	
City-St-Zip:	MIAMI, FL 33157	
Title:	CEO	(X) Delete
Name:	ESTEVES, ANTONIO M	
Address:	18001 OLD CUTLER ROAD, SUITE 570	
City-St-Zip:	MIAMI, FL 33157	

ADDITIONS/CHANGES:

Title:	MGR	(X) Change ( ) Addition
Name:	FAUSTINO, LUIS M	
Address:	7270 NW 12 ST., STE PH3	
City-St-Zip:	MIAMI, FL 33126	
Title:	MGR	(X) Change ( ) Addition
Name:	LOWRY, VICTOR M	
Address:	7270 NW 12 ST., STE 500	
City-St-Zip:	MIAMI, FL 33126 US	
Title:	MGR	(X) Change ( ) Addition
Name:	ESTEVES, ANTONIO M	
Address:	7270 NW 12 STREET, SUITE PH3	
City-St-Zip:	MIAMI, FL 33126 US	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
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 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 MGR 01/12/2007

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