

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028177

FILED
May 01, 2009
Secretary of State

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:

7270 NW 12TH STREET
SUITE 860
MIAMI, FL 33126 US

Current Mailing Address:

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

New Mailing Address:

7270 NW 12TH STREET
SUITE 860
MIAMI, FL 33126 US

FEI Number: 83-0340038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

INTERAMERICAN CORPORATE SERVICES LLC
SUITE 2525 PONCE DE LEON BLVD
SUITE 1225
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: BY PATRICIA M HERNANDEZ MANAGER

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FAUSTINO, LUIS M
Address: 7270 NW 12 ST., STE PH3
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: LOWRY, VICTOR
Address: 7270 NW 12 ST., STE 500
City-St-Zip: MIAMI, FL 33126 US

Title: MGR () Delete
Name: ESTEVES, ANTONIO M
Address: 7270 NW 12 STREET, SUITE PH3
City-St-Zip: MIAMI, FL 33126 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FAUSTINO, LUIS M
Address: 7270 NW 12 STREET PH3
City-St-Zip: MIAMI, FL 33126 US

Title: MGRP (X) Change () Addition
Name: LOWRY, VICTOR
Address: 7270 NW 12 STREET SUITE 860
City-St-Zip: MIAMI, FL 33126 US

Title: MGR (X) Change () Addition
Name: MIRANDA ESTEVES, ANTONIO
Address: 7270 NW 12 STREET PH3
City-St-Zip: MIAMI, FL 33126 US

Title: CEO () Change (X) Addition
Name: MIRANDA ESTEVES, ANTONIO
Address: 7270 NW 12 STREET PH3
City-St-Zip: MIAMI, FL 33126 US

Title: CFO () Change (X) Addition
Name: FAUSTINO, LUIS M
Address: 7270 NW 12 STREET PH3
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify 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

05/01/2009

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