

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032072

FILED
Apr 28, 2008
Secretary of State

Entity Name: ARCHITECTURAL INGENIERIA SIGLO XXI, L.L.C.

Current Principal Place of Business:

8500 NW 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8500 NW 66TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 81-0584051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGARES, SOCRATES
8690 SW 34TH TERRACE
MIAMI, FL 33135 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: MGRM () Delete
Name: DIAZ, FERNANDO R
Address: 8500 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: MORALES-PEREZ, JULIO
Address: 8500 SW 66TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

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 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: FERNANDO R DIAZ

MGRM

04/28/2008

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