

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018889

FILED
May 06, 2004
Secretary of State

Entity Name: WESTERN CONSTRUCTION AND DEVELOPMENT, LLC

Current Principal Place of Business:

780 NW 42 AVENUE, SUITE 420
MIAMI, FL 33126

New Principal Place of Business:

240 LAKEVIEW DR.
308
WESTON, FL 33326

Current Mailing Address:

780 NW 42 AVENUE, SUITE 420
MIAMI, FL 33126

New Mailing Address:

240 LAKEVIEW DR.
308
WESTON, FL 33326

FEI Number: 20-0079732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA-MARINTEZ & ASSOC., P.A.
780 NW 42 AVENUE, SUITE 420
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MAZZA-MARTINEZ, TANIA A MS.
9130 SOUTH DADELAND BLVD.
1600
MIAMI, FL 33156 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: TANIA A. MAZZA-MARTINEZ

05/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RAMIREZ, MANUEL
Address: 4700 W PROSPECT ROAD, UNIT 106
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAMIREZ, MANUEL MR.
Address: 240 LAKEVIEW DR.SUITE 208
City-St-Zip: WESTON, FL 33326

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: MANUEL RAMIREZ

GMR

05/06/2004

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