

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019570

Entity Name: SOARES DA COSTA CS, LLC

FILED
Apr 25, 2005
Secretary of State

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
560 B
MIAMI, FL 33157

Current Mailing Address:

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

New Mailing Address:

18001 OLD CUTLER ROAD
560 B
MIAMI, FL 33157

FEI Number: 55-0835418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEVINE GOODMAN PALLOT & WELLS, P.A.
777 BRICKELL AVE., SUITE 850
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BILZIN SUNBERG BAENA PRICE AND AXELROD, LLP
200 SOUTH BISCAYNE BOULEVARD
2500
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: MICHAEL N. KREITZER

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CARDAO, FERNANDO E
Address: 752 PARK OF COMMERCE DRIVE, SUITE 108
City-St-Zip: BOCA RATON, FL 33487

Title: MGR (X) Delete
Name: LOWRY, VICTOR M
Address: 751 PARK OF COMMERCE DRIVE, SUITE 108
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SDC CONSTRUCTION SER, VICES
Address: 18001 OLD CUTLER ROAD, SUITE 560 B
City-St-Zip: MIAMI, FL 33157

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 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: FERNANDO E. CARDAO

VPS

04/25/2005

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