

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027585

FILED  
Jul 07, 2005  
Secretary of State

Entity Name: NORTH AMERICAN CONSTRUCTION COMPANY LLC

## Current Principal Place of Business:

7850 N.W. 161 TERRACE  
MIAMI LAKES, FL 33016

## New Principal Place of Business:

5700 NW 32ND COURT  
MIAMI, FL 33142 US

## Current Mailing Address:

7850 N.W. 161 TERRACE  
MIAMI LAKES, FL 33016

## New Mailing Address:

5700 NW 32ND COURT  
MIAMI, FL 33142 US

FEI Number: 20-0880757      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:

AMADOR, PEDRO  
7850 N.W. 161 TERRACE  
MIAMI LAKES, FL 33016 US

## Name and Address of New Registered Agent:

AMADOR, PEDRO  
5700 NW 32ND COURT  
MIAMI, FL 33142 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:

07/07/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: AMADOR, PEDRO L  
Address: 7850 N.W. 161 TERRACE  
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR ( ) Delete  
Name: AMADOR, JORGE L  
Address: 7850 N.W. 161 TERRACE  
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR ( ) Delete  
Name: YASKIN, PAT  
Address: 7850 N.W. 161 TERRACE  
City-St-Zip: MIAMI LAKES, FL 33016

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: AMADOR, PEDRO L  
Address: 5700 NW 32ND COURT  
City-St-Zip: MIAMI, FL 33142

Title: MGR (X) Change ( ) Addition  
Name: AMADOR, JORGE L  
Address: 5700 NW 32ND COURT  
City-St-Zip: MIAMI, FL 33142

Title: MGR (X) Change ( ) Addition  
Name: YASKIN, PAT  
Address: 5700 NW 32ND COURT  
City-St-Zip: MIAMI, FL 33142

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: PEDRO L. AMADOR

MGR

07/07/2005

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