

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027585

FILED  
Apr 23, 2007  
Secretary of State

Entity Name: NORTH AMERICAN CONSTRUCTION COMPANY LLC

**Current Principal Place of Business:**

5700 NW 32ND COURT  
MIAMI, FL 33142 US

**New Principal Place of Business:**

**Current Mailing Address:**

5700 NW 32ND COURT  
MIAMI, FL 33142 US

**New Mailing Address:**

FEI Number: 20-0880757

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AMADOR, PEDRO  
5700 NW 32ND COURT  
MIAMI, FL 33142 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: MGR ( ) Delete  
Name: KEARNEY, BILL  
Address: 5700 NW 32ND CT  
City-St-Zip: MIAMI, FL 33142

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

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

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: AMADOR, PEDRO  
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 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: AMADOR, PEDRO

MGR

04/23/2007

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