

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032398

FILED
Jan 17, 2004
Secretary of State

Entity Name: TRAN CONSTRUCTION, LLC

Current Principal Place of Business:

420 LINCOLN RD., STE M-1
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

420 LINCOLN RD., STE M-1
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHATCH, JOHN S ESQ
2600 DOUGLAS RD, PENTHOUSE 8
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

T.F.R.A., LLC.
1250 EAST HALLANDALE BEACH BLVD.
SUITE 405
HALLANDALE BEACH, FL 33009 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: TY JAVELLANA

01/17/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LOUDEN, HENRY T
Address: 420 LINCOLN ROAD, SUITE M-1
City-St-Zip: MIAMI BEACH, FL 33139

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: HENRY T. LOUDEN

MGRM

01/17/2004

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