

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037808

Entity Name: BUILDERS VERO, LLC

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

3850 BIRD ROAD, 2ND FLOOR
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

3850 BIRD ROAD, 2ND FLOOR
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-0304732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASNER, MARK M
ONE S.E. 3RD AVENUE, SUITE 2400
THERREL BAISDEN, P.A.
MIAMI, FL 33131 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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LOPEZ, EVELIO D
Address: 3850 BIRD ROAD, 2ND FLOOR
City-St-Zip: MIAMI, FL 33146

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: EVELIO D. LOPEZ

MGR

05/01/2004

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