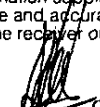


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Apr 16, 2004 8:00 am
Secretary of State

04-16-2004 90417 026 ****50.00

DOCUMENT # L03000038366 1. Entity Name LUJAN CONSTRUCTION L.L.C.			
Principal Place of Business 1150 N.W. 72ND AVE., #555 MIAMI FL 33126		Mailing Address 1150 N.W. 72ND AVE., #555 MIAMI FL 33126	
2. Principal Place of Business Suite, Apt., etc.:		3. Mailing Address Suite, Apt., etc.:	
City & State Zip Country		City & State Zip Country	
4. FEI Number 54-2130399		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent LUJAN, SERGIO A 1150 N.W. 72ND AVE., #555 MIAMI FL 33126		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of, registered agent. SIGNATURE: _____ (NOTE: Registered Agent Signature required when reinstating) _____ DATE: _____			
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004			
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE	NAME	TITLE	NAME
	LUJAN, SERGIO A		
	1150 N.W. 72ND AVE., #555		
	MIAMI FL 33126		
	☐ Delete		☐ Change ☐ Addition
	LUJAN, ENRIQUE L.D.		
	1150 N.W. 72ND AVE., #555		
	MIAMI FL 33126		
	☐ Delete		☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify 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 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: 		Sergio Lujan 3/10/04 305-994-9532	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	