

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042481

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: C SQUARED SHELL BUILDERS, LLC

**Current Principal Place of Business:**

7116 SW 47 ST.  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

7116 SW 47 ST.  
MIAMI, FL 33155

**New Mailing Address:**

FEI Number: 20-0347512

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

BOHATCH, JOHN S ESQ  
2600 DOUGLAS RD., PENTHOUSE 8  
CORAL GABLES, FL 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: MGRM ( ) Delete  
Name: CASTELLANOS, CARLOS M  
Address: 10905 SW 84 CT  
City-St-Zip: MIAMI, FL 33156

Title: MGRM ( ) Delete  
Name: CASTELLANOS, JORGE L  
Address: 10905 SW 84 CT  
City-St-Zip: MIAMI, FL 33156

Title: MGRM ( ) Delete  
Name: CANDELA, HILARY J  
Address: 720 SANTURCE AVE.  
City-St-Zip: CORAL GABLES, FL 33143

**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:

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: CARLOS CASTELLANOS

MGRM

04/29/2004

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