2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # L03000042481 1. Entity Name C SQUARED SHELL BUILDERS, LLC Principal Place of Business Mailing Address 7116 SW 47 ST. MIAMI FL 33155 7116 SW 47 ST. MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 20-0347512 Not Applicable Ζip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOHATCH, JOHN S ESQ Street Address (P.O. Box Number is Not Acceptable) 2600 DOUGLAS RD., PENTHOUSE 8 CORAL GABLES FL City Zip Code FL 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 Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10, TITLE MGRM ☐ Delete Hite ☐ Change ☐ Addition NAME CASTELLANOS, CARLOS M NAME STREET ADDRESS 10905 SW 84 CT STREET ADDRESS CITY - ST - 71P MIAMI FL 33156 CITY-ST-ZIP MGRM TITLE ☐ Delete ☐ Change ☐ Addition NAME CASTELLANOS, JORGE L STREET ADDRESS 10905 SW 84 CT STREET ADDRESS CITY-ST-ZIP MIAMI FL 33156 CITY-ST-7IP TITLE ☐ Delete Change MGRM TITLE ☐ Addition NAME CANDELA, HILARY J NAME 1/00**00**0292660 04/07/05-80081-005 **55.00** STREET ADDRESS 720 SANTURCE AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33143 TITLE ☐ Delete ☐ Change ☐ Addition NAM: STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delele HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED