

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047245

FILED
Feb 13, 2008
Secretary of State

Entity Name: ESCARZO CONSTRUCTION DESIGN, LLC

Current Principal Place of Business:

10057 COSTA DEL SOL BLVD
DORAL, FL 33178

New Principal Place of Business:

9932 COSTA DEL SOL BLVD
DORAL, FL 33178

Current Mailing Address:

10057 COSTA DEL SOL BLVD
DORAL, FL 33178

New Mailing Address:

9932 COSTA DEL SOL BLVD
DORAL, FL 33178

FEI Number: 56-2417693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSUALDO J
7951 SW 79TH ST STE 206
MIAMI, FL 33155 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/MANAGERS:

Title: MGRM () Delete
Name: ANDRES REYES DE NARV, AEZ
Address: 10057 COSTA DEL SOL BLVD
City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: REYES, HERNANDO
Address: 10057 COSTA DEL SOL BLVD
City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: ANA MARIA REYES,
Address: 10057 COSTA DEL SOL BLVD
City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: REYES, LAURA
Address: 10057 COSTA DEL SOL BLVD
City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: REYES, DIANA
Address: 10057 COSTA DEL SOL BLVD
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDRES REYES DE NARV, AEZ
Address: 9932 COSTA DEL SOL BLVD
City-St-Zip: DORAL, FL 33178

Title: MGR (X) Change () Addition
Name: REYES, HERNANDO
Address: 9932 COSTA DEL SOL BLVD
City-St-Zip: DORAL, FL 33178

Title: MGR (X) Change () Addition
Name: ANA MARIA REYES,
Address: 9932 COSTA DEL SOL BLVD
City-St-Zip: DORAL, FL 33178

Title: MGR (X) Change () Addition
Name: REYES, LAURA
Address: 9932 COSTA DEL SOL BLVD
City-St-Zip: DORAL, FL 33178

Title: MGR (X) Change () Addition
Name: REYES, DIANA
Address: 9932 COSTA DEL SOL BLVD
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LR

MGR

02/13/2008

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