

**2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000047797

**FILED**  
**Feb 02, 2004**  
**Secretary of State**

**Entity Name:** AMERICAN BUILDING ALLIANCE LLC

**Current Principal Place of Business:**

13200 S W 128 ST  
SUITE A2  
MIAMI, FL 33186 US

**New Principal Place of Business:**

**Current Mailing Address:**

13200 S W 128 ST  
SUITE A2  
MIAMI, FL 33186 US

**New Mailing Address:**

**FEI Number:** 20-0666324      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CONERN ENTERPRISES LLC  
13200 S W 128 ST  
SUITE A2  
MIAMI, FL 33186 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: CONERN ENTERPRISES L, LC  
Address: 13200 S W 128 ST SUITE A2  
City-St-Zip: MIAMI, FL 33186

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: UNLIMITED PROJECT LL, C  
Address: 13200 SW 128 ST  
City-St-Zip: MIAMI, FL 33186

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: OSCAR ERNAND FERRO

MGRM

02/02/2004

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