

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047797

FILED  
Jan 26, 2005  
Secretary of State

Entity Name: AMERICAN BUILDING ALLIANCE LLC

**Current Principal Place of Business:**

14841 SW 148TH AVE  
MIAMI, FL 33196 US

**New Principal Place of Business:**

**Current Mailing Address:**

14841 SW 148TH AVE  
MIAMI, FL 33196 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  
14841 SW 148TH AVE  
MIAMI, FL 33196 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: 14841 SW 148TH AVE  
City-St-Zip: MIAMI, FL 33196 US

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

Title: MGRM ( ) Delete  
Name: POWERFUL BUSINESS AL, LIANCE, LLC  
Address: 13606 SW 101 LANE  
City-St-Zip: MIAMI, FL 33186

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: UNLIMITED PROJECT LL, C  
Address: 16449 SW 95 ST  
City-St-Zip: MIAMI, FL 33196 US

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: OSCAR ERNAND

MR.

01/26/2005

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