

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000047797

**FILED
Jun 21, 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/MANAGERS:

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: 16449 SW 95 ST
City-St-Zip: MIAMI, FL 33196 US

Title: MGRM (X) 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: () 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: OSCAR ERNAND

MR.

06/21/2005

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