

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 15, 2006
Secretary of State**

DOCUMENT# L03000047797

Entity Name: AMERICAN BUILDING ALLIANCE LLC

Current Principal Place of Business:

14841 SW 148TH AVE
MIAMI, FL 33196 US

New Principal Place of Business:

13200 SW 128 STREET
A-2
MIAMI, FL 33186 US

Current Mailing Address:

14841 SW 148TH AVE
MIAMI, FL 33196 US

New Mailing Address:

13200 SW 128 STREET
A-2
MIAMI, FL 33186 US

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: POWERFUL BUSINESS AL, LIANCE LLC
Address: 13606 SW 101 LANE
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: NOEL J. TAREK

MGRM

11/15/2006

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