

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047797

FILED
May 23, 2007
Secretary of State

Entity Name: AMERICAN BUILDING ALLIANCE LLC

Current Principal Place of Business:

14841 SW 148 AVE
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

14841 SW 148 AVE
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 20-0666324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CONERN ENTERPRISES LLC
14841 SW 148TH AVE
MIAMI, FL 33196 US

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

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

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

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: OSCAR ERNAND

MGRM

05/23/2007

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