2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005010

Entity Name: CITY BUILDERS, LLC

City-St-Zip:

FILED Apr 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8041 SW 54 CT MIAMI, FL 33143 **Current Mailing Address: New Mailing Address:** 8041 SW 54 CT MIAMI, FL 33143 FEI Number: 20-0621957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RUBIN, JONATHAN R ESQ 9360 SUNSET DR, STE 220 MIAMI, FL 33173 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete LARRIEU, MANUEL A Name: Name: Address: 8201 OLD CUTLER RD Address:

Title: MGRM () Delete Title: () Change () Addition

City-St-Zip:

 Name:
 FERNANDEZ-SILVA, JORGE A
 Name:

 Address:
 8041 SW 54 CT
 Address:

 City-St-Zip:
 MIAMI, FL 33143
 City-St-Zip:

CORAL GABLES, FL 33143

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: JORGE FERNANDEZ-SILVA MGRM 04/25/2005